

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

JULY 12, 1966

MINUTES OF THE MEETING OF JULY 12, 1966

The Agenda items written into minutes and contained herein were taken from the agendas submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following persons.

Joann R. Biggs

Respectfully submitted,

Edward L. Middleton
Edward L. Middleton,
Administrator

These Minutes were completed June 16, 1975.

BOARD OF PUBLIC WORKS
July 12, 1966
Mr. Heubeck

PERSONAL APPEARANCES TO BE MADE BEFORE THE BOARD:

CROWNSVILLE STATE HOSPITAL:

Mrs. Esther H. Carpenter, Anne Arundel County
Welfare Board Consultant, Arundel Nursing
Center, Inc.

Agenda

Item

D.P.I.

DEPARTMENT OF FORESTS AND PARKS:

Mr. Spencer P. Ellis, Director

Various

SOUTHERN MARYLAND PLANNING AND DEVELOPMENT AGENCY:

Hon. John T. Parran, Jr., Senator, Charles County
Mr. William H. B. Anders, Jr., Executive
Director, Tri-County Council for Southern Maryland

Heubeck

#17

SPRINGFIELD STATE HOSPITAL:

Mr. Richard W. Kiefer, Counsel, Westinghouse
Electric Corporation

D.P.I.

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JULY 12, 1966:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Tuesday, July 12, 1966:

There were present: Honorable J. Millard Tawes, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1966	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953,	and as amended in 1954
Chapter 45 of the Acts of 1954	
Chapter 166 of the Acts of 1955,	and as amended in 1956, 1957, 1958
Chapter 98 of the Acts of 1956,	and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957,	and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958,	and as amended in 1960 and 1961
Chapter 804 of the Acts of 1959,	and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960,	and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961,	and as amended in 1962
Chapter 128 of the Acts of 1962,	and as amended in 1963 and 1964
Chapter 902 of the Acts of 1963,	and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964,	and
Chapter 743 of the Acts of 1965,	

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 1 of his Agenda, dated July 12, 1966, as completely described in Item 1 of Exhibit page 4. attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the item contained in Exhibit page 4.

BOARD OF PUBLIC WORKS

July 12, 1966

Agenda Submitted by the Secretary, Mr. Heubeck

1- AIRPORT DEVELOPMENT PROGRAM AND CONSTRUCTION LOAN OF 1964:

Submission of request for formal approval to allocate \$45,250.00 from the Airport Development Program and Construction Loan of 1964 for the State's share in the project for improvements to the Salisbury Municipal Airport.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 2 of his Agenda, dated July 12, 1966, as completely described in Item 2 of Exhibit page 6, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and considerable discussion, agreed to make available this sum of money, provided all the conditions in Chapter 126 of the Laws of 1962, and all the procedures for the administration of this law would be met.

Board of Public Works
July 12, 1966
Mr. Heubeck

2- AREA REDEVELOPMENT LOAN OF 1962:

Submission of request for an allocation of \$5,714.00 under the Area Redevelopment Loan of 1962 in the financing of a new manufacturing facility in a building to be leased to Automated Parking Garage, Inc., in Cambridge, Maryland. (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 3a and 3b of his Agenda, dated July 12, 1966, as completely described in Items 3a and 3b of Exhibit page 8, attached hereto and incorporated herein.

The following persons were present to discuss the Report by the Governor's Committee to Study Health Insurance Plans on Health Insurance for State Employees:

Mr. Orville H. Parks, Manager, Travelers Insurance Company
Mr. Acker Young, Regional Director, Travelers Insurance Company
Mr. Minor Harris, Assistant Manager, Travelers Insurance Company
Mr. J. P. O'Farrell, Attorney, Travelers Insurance Company
Mr. Fred Gloth, Vice President, Blue Cross
Mr. Sidney Green, Attorney, Insurance Department of Maryland

After considerable discussion, the Governor stated that the report would be evaluated and brought before the Board again at a later date.

3- BOARD OF PUBLIC WORKS:

a. Submission of Report by the Governor's Committee to Study Health Insurance Plans on Health Insurance for State employees.

b. Submission of an Opinion from the State Law Department concerning the coverage of the employees' group health insurance program. (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 4 through 9 of his Agenda, dated July 12, 1966, as completely described in Items 4 through 9 of Exhibit pages 10 through 13, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 10 through 13.

Board of Public Works
July 12, 1966
Mr. Heubeck

4- CONFLICT OF INTEREST:

Submission of report received from Mr. Mathias J. DeVito of Piper and Marbury, of a possible conflict of interest by being appointed as a member of the Board of Trustees of State Colleges for a term of nine years.

5- DEPARTMENT OF CORRECTION:

Submission of request from Mr. John E. Boulais, Jr., President of the Caroline County Historical Society, for cancellation of \$40.00 charged by the State Use Industries for providing a marker for the Dickerson Memorial Grave Site.

6- DEPARTMENT OF EMPLOYMENT SECURITY:

Submission of report of the Department of Employment Security for the quarter ended March 31, 1966, showing in detail, taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible. (Approved by the State Law Department)

7- DEPARTMENT OF MENTAL HYGIENE:

a. Submission of request for permission to charge-off as uncollectible, the following list of accounts:

Voucher Nos. 3587, 3588, 3589, 3590, 3591, 3592 and 3593, in the aggregate amount of \$5,734.54, for the month of May, 1966.

b. Submission of request for permission to charge-off as uncollectible, the following list of accounts:

Voucher Nos. 3594, 3595, 3596, 3597, 3598, 3599, 3600 and 3601, in the aggregate amount of \$31,746.87, for the month of June, 1966.

8- DEPARTMENT OF PUBLIC IMPROVEMENTS:

Submission of Monthly Progress Report of the Construction Division covering the month ending June 30, 1966.

BOARD OF PUBLIC WORKS
Mr. Heubeck's Agenda
July 12, 1966

9- COMMISSION ON SUBMERGED LANDS:

Formal approval to the U. S. Army Corps of Engineers permits in the navigable waters of Maryland.

(Formal approval to the following U. S. Army Corps of Engineers permits approved since the last meeting of the Board.)

Alfred S. Neely III, Rt. 1, Box 75 B, Stevensville, Maryland - permit to construct a bulkhead, pier and mooring piles in a creek off Eastern Bay, Queen Anne County, Maryland.

Robert H. Hopper, 6 Melrob Court, Apt. 102, Forest Hills Apartments, Annapolis, Maryland - permit to construct a pier and to install four (4) mooring piles in Little Round Bay at Palisades Park, Anne Arundel County, Maryland.

R. C. Linthicum, Box 358C-Route 1, Severna Park, Maryland - permit to construct a pier in Magothy River, Severna Park, Maryland.

Franklin H. Williams, Sr., - permit to construct a pier in Chesapeake Bay at Cape St. Clair, Maryland.

John H. Bandiere - permit to construct a mooring piles in Synepuxent Bay, Worchester County, Maryland.

Maryland Port Authority, Pier 2, Pratt Street, Baltimore, Maryland - permit to construct a pier and to install mooring dolphins channelward of the established pierhead-bulkhead line in Colgate Creek at Baltimore, Maryland.

Eldridge France, Chance, Maryland - permit to construct boat slips and a bulkhead and to dredge in Scotts Cove, a tributary of upper thoroughfare, at Chance, Somerset County, Maryland.

Cecil B. Russell, Pohlman Point, Severna Park, Maryland - permit to construct a pier at Pohlman Point, Anne Arundel County, Severna Park, Maryland.

Francis James, Rt. 5, Box 99A, Annapolis, Maryland - permit to construct a pier and mooring piles on Mill Creek, Anne Arundel County, Maryland.

L. Alan Evans, 4200 Elsrode Avenue, Baltimore, Maryland - permit to construct a pier in Lecompe Bay at Horns Point in Dorchester County, Maryland.

C. C. Harris, Royal Oak, Maryland - permit to construct mooring piles in Edge Creek, in Talbot County, Maryland.

BOARD OF PUBLIC WORKS
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(Approval of requests to U. S. Army Corps of Engineers)

Continued

- A. B. Peters, Governor Ritchie Highway, P. O. Box 5, Pasadena, Maryland - permit to construct a bulkhead in Bodkin Creek at Bayside Beach, Pasadena, Maryland.
- Joseph B. Jacobi, President, Charlestown Manor Beach Association - permit to construct a pier in Northeast River at Charlestown-Manor, Cecil County, Maryland.
- Charles M. Enderton, Whitehall Road, R.F.D., Annapolis, Maryland - permit to construct a pier in Whitehall Creek at St. Margarets, 3rd District, Anne Arundel County, Maryland.
- William Diggs, Indian Head, Maryland - permit to construct a pier in Patuxent River at Eagle Harbor, Prince George County, Maryland.
- Wayne F. Daugherty, 7209 Lilly Stone Drive, Bethesda, Maryland - permit to construct a pier and place mooring piles in Island Creek, Talbot County, Maryland.
- Chesapeake Bay Maritime Museum, St. Michaels, Maryland - permit to construct a bulkhead and dredge in St. Michaels Harbor in Talbot County, Maryland.
- Jefferson Moore, Huntingtown, Maryland - permit to construct a pier in Back Creek at Dowell, Calvert County, Maryland.
- Selby Bay Yacht Club, Inc. - permit to construct a pier in Selby Bay, South River, 1st District, Anne Arundel County, Edgewater, Maryland.
- Viola S. Schafer, 253-254 Bay Drive, Baltimore 20, Maryland - permit to construct a pier and mooring piles in Chesapeake Bay near Bowley Point, Baltimore County, Maryland.
- Mrs. Harry Clark Boden, West Park Place, Newark, Delaware - permit to construct a bulkhead in Back Creek, 1st District, Cecil County, Maryland.
- Chesapeake and Potomac Telephone Company, 5 Light Street, Baltimore, Maryland - permit to erect an aerial wire crossing over Peach-blossom Creek near Easton, Talbot County, Maryland.
- Charles R. Peck, 4917 Rockwood Parkway, N. W., Washington, D. C. - permit to construct an addition to an existing pier and to install a mooring pile in Corsica River at Corsica Neck, Queen Annes County, Maryland.

BOARD OF PUBLIC WORKS
July 12, 1966

(Approval of requests to U. S. Army Corps of Engineers)

Continued

Adrian P. Reed, Centreville, Maryland - permit to construct a pier and to install seven mooring piles in Island Creek at Welmer Neck, Queen Annes County, Maryland.

C. D. Sweisford, Chestertown, Maryland - permit to construct a bulkhead in Kent Narrows, Queen Annes County, Maryland.

Paul C. Booth, 3610 South River Terrace, Edgewater, Maryland - permit to do dredging in Pythers Creek at Loch Haven Beach, 1st District Anne Arundel County, Maryland.

Mrs. Ruth Sparks - permit to construct a pier in the Chesapeake Bay at Pinehurst on the Bay.

Gordon M. Kehler, Drum Point, St. Michaels, Maryland - permit to construct a pier in Barrett's Cove, Talbot County, Maryland.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 10a of his Agenda, dated July 12, 1966, as completely described in Item 10a of Exhibit page 15, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the University of Maryland participating in the repair or reconstruction of the cemetery wall with the stipulation that the matter be resolved between the University and the Department of Public Improvements and that a meeting be arranged between Dr. Kuhn and Mr. Backhaus to discuss the situation further.

Board of Public Works
July 12, 1966
Mr. Heubeck

10- MISCELLANEOUS:

a. Submission of request from Mr. Jean Hofmeister, President of the Society for the Preservation of the Old Western Burying Ground, Inc., that the State take the necessary corrective action in connection with the wall between the cemetery at Green and Fayette Streets and the University of Maryland Law School.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 11b through 23a of his Agenda, dated July 12, 1966, as completely described in Items 11b through 23a of Exhibit pages 17 through 20 attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved each and every item contained in Exhibit pages 17 through 20.

11- MISCELLANEOUS:

b. Submission of request that the State participate on a 50-50 basis up to an amount of \$5,000.00 with the Greater Baltimore Committee in several suits before the Civil Aeronautics Board which affect air travel to Friendship International Airport. (Copy enclosed)

12- MORGAN STATE COLLEGE:

Submission of report of the payment of \$30.00 made to Dr. Dinorah C. Esteva of Portsmouth, Virginia, for traveling expenses to the College on June 23, 1966, in connection with an interview for a possible position in the Department of Science Education.

13- REGIONAL PLANNING COUNCIL:

a. Submission of report of the payment of \$60.95 made to Mr. Gerald R. Gill, 628 Wayland Avenue, East Lansing, Michigan, for traveling expenses in connection with an interview on May 25, 1966, for a planning position.

b. Submission of report of the payment of \$58.26 made to Mr. G. Frederick Young, 55-E Weis Road, Albany, New York, for traveling expenses on May 25, 1966, in connection with an interview for a planning position.

c. Submission of report of the payment of \$68.60 made to Mr. Donald J. Borut, 210 North Ingalls Street, Ann Arbor, Michigan, who was interviewed on June 24, 1966, for a planning position.

14- ST. MARY'S COLLEGE OF MARYLAND:

Submission of reports of the payments of \$17.71 and \$11.17 made to Mr. Lonny Frazee, 427 West Beaver, State College, Pennsylvania, for traveling expenses to the College in connection with interviews for a teaching position in Speech and Drama.

15- SEWAGE TREATMENT PLANT LOAN OF 1957:

Submission of request for an authorization to revert the following balances to an unallocated balance in the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-67 - Washington Suburban Sanitary Commission - Northeast Branch Relief Sewer	\$ 8,696.00
Project WPC-MD-72 - Washington Suburban Sanitary Commission - Laurel - Walher Branch Sewerage	11,718.00

16- SEWAGE TREATMENT WORKS LOAN OF 1962:

a. Submission of request that the State grant to the Howard County Metropolitan Commission in Project WPC-MD-98 - Ellicott City-Sewerage, be increased from \$257,500 to \$332,000. This would mean an increase in the State grant of \$74,500.

b. Submission of request for authorization to revert the following balances to an unallocated balance in the Sewage Treatment Works Loan of 1962:

Project WPC-MD-78 - Howard County Metropolitan Commission Patuxent Sub District	\$10,682.00
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Project WPC-MD-91 - Howard County Metropolitan Commission Elkridge Sewerage	9,906.00
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17- SOUTHERN MARYLAND PLANNING AND DEVELOPMENT AGENCY:

Submission of report on the progress of the plans for the restoration of the Port Tobacco Court House in Charles County.

18- STATE EMPLOYEES:

Formal approval to the following extensions of sick leave, all of which have been recommended by the Commissioner of Personnel:

Comptroller of the Treasury - Retail Sales Tax Division - Mr. George F. Abrecht, Auditor II, for an extension of sick leave for a period of three months from June 22, 1966 to September 22, 1966.

Springfield State Hospital - Mrs. Dassie M. Ashley, Psychiatric Aide I, for a further extension of sick leave for a period of three months from May 27, 1966 to August 27, 1966.

Board of Public Works
July 12, 1966
Mr. Heubeck

18- STATE EMPLOYEES: (Continued)

Springfield State Hospital - Mrs. Kathleen Will, Senior Account Clerk, for an extension of sick leave for a period of three months from noon, June 27, 1966 to September 27, 1966.

Spring Grove State Hospital - Mr. Louis E. Freund, Automobile Mechanic II, for the period from July 5, 1966 until November 15, 1966, which is the maximum period of time permitted under the law.

Spring Grove State Hospital - Mr. Robert T. Grimes, Stationary Engineer II, for an extension of sick leave for a period of three months from June 30, 1966 to September 30, 1966.

Spring Grove State Hospital - Mrs. Lucy A. Watson, Psychiatric Aide I, for an extension of sick leave for a period of three months from June 4, 1966 to September 4, 1966.

State Department of Health - Mrs. Irma McConkey Hall, Clerk Typist III, for an extension of sick leave for a period of three months from May 13, 1966 through August 13, 1966.

State Roads Commission - Mr. William C. Austin, Highway Maintenance Man, Semi-skilled, District 71, for an extension of sick leave for a period of three months from noon, June 15, 1966 to September 15, 1966.

State Roads Commission - Mr. J. Wesley Burris, Motor Equipment Operator I, for an extension of sick leave for a period of three months from June 2, 1966 to September 2, 1966.

State Roads Commission - Miss Hilda Schaefer, Secretary III, Division 51, for a period of three months from May 26, 1966 to August 26, 1966.

State Roads Commission - Mr. Leonard E. Ward, Highway Maintenance Man, Semi-skilled, for an extension of sick leave for a period of three months from June 16, 1966 to September 16, 1966.

19- STATE DEPARTMENT OF PUBLIC WELFARE:

Submission of report on the status of General Funds for Assistance for August, 1966, wherein the State Department of Public Welfare estimates that the expenditures will be \$349,828 less than their allotted share for the months of July and August, 1966.

Board of Public Works
July 12, 1966
Mr. Heubeck

20- STATE INSURANCE DEPARTMENT:

a. Submission of report of the payment totaling \$306.88, made to Mr. Elmer R. Hedin, North Hollywood, Los Angeles, California, for traveling expenses to the department in connection with an interview for a position as Actuary II.

b. Submission of report of the payment totaling \$248.21, made to Mr. M. H. DeYoung, Salt Lake City, Utah, for traveling expenses to the department in connection with an interview for a position as Actuary II.

21- STATE RECORDS:

Submission of request for approval of the following Records Retention Schedules:

Calvert County; Register of Wills	No. C-290
Cecil County; Clerk of the Circuit Court	No. C-291
Baltimore County; Office of Finance, General	
Accounting	No. C-292
Employees; Retirement	No. C-293
Regional Planning Council; Administration and Accounting	No. 440
Comptroller of the Treasury; General Office	No. 441
Superintendent of Public Buildings and Grounds	No. 442

22- STATE RETIREMENT SYSTEMS:

Formal approval to the release and execution of the following Mortgages, all of which have been paid in full, on behalf of the State Retirement Systems:

Leslie, Frank E. & Manuela
605 Banyan Road, Edgewood Meadows, Md.

Thomas, Terry L. & Sharon
33 Tenbury Road, Lutherville, Md.

O'Malley, John P. & Pauline A.
2409 Springlake Drive, Lutherville, Md.

Smith, Allen R. & Shirley M.
SE/S Nathan Avenue, Cambridge, Md.

23- STATE ROADS COMMISSION:

a. Submission of request of the State Roads Commission for permission to enter into a contractual agreement with Mr. Edward T. McNaney, a former State Roads Commission employee to work with the Bureau of Right of Way Appraisals and Negotiations in the newly created Interstate Division for Baltimore City. (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 23b of his Agenda, dated July 12, 1966, as completely described in Item 23b of Exhibit page 21, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred action on the request suggesting that additional information concerning this property be obtained and brought to the next meeting of the Board of Public Works.

Board of Public Works
July 12, 1966
Mr. Heubeck

23b - STATE ROADS COMMISSION

b. Submission of request for permission to dispose of the extra land in Submission No. 60, located on the south side of Maryland Rt. 214, approximately 2,500 feet west of U. S. Rt. 301 in Prince George's County, Maryland, to the adjoining owner at a figure commensurate with its present day appraised value. (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 23c through 28 of his Agenda, dated July 12, 1966, as completely described in Items 23c through 28 of Exhibit pages 22 and 22a, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved each and every item contained in Exhibit pages 22 and 22a.

Board of Public Works
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Mr. Heubeck

23 - STATE ROADS COMMISSION

c. Submission of request for permission to dispose of the extra land in Submission No. 61, located on the south side of the Capitol Beltway, and the east side of Temple Hills Road immediately adjacent to the Temple Hills Road Bridge over the Beltway in the 6th Election District, Prince George's County, Maryland, at Public Auction, at a figure commensurate with its present day appraised value. (copy enclosed)

d. Submission of request for permission to dispose of the extra land in Submission No. 63, located on the east side of Apple Avenue, approximately 75 feet south of Evergreen Avenue and adjacent to the ramp leading north from Rosemont Avenue to U. S. Rt. 15, in the City of Frederick, Frederick County, Maryland, at Public Auction, at a figure commensurate with its present day appraised value. (copy enclosed)

e. Submission of request for permission to dispose of the extra land in Submission No. 65, by sale on a negotiated basis to the First Baptist Church of Weverton, at a figure commensurate with its present day appraised value. (copy enclosed)

f. Formal approval to deeds executed since the last meeting.

24- STATE TREASURER:

Submission of report of various investment transactions completed by the State Treasurer since the last meeting of the Board.

25- TOWSON STATE COLLEGE:

Submission of report of the payment totaling \$101.93 made to the following persons for traveling expenses to the College for interviews for positions for 1966-67:

Eric I. Manheimer, Asbury Park, N. J.	\$46.05
*Peter C. C. Chen, Syracuse, N. Y.	39.00
Gerald W. Burkhardt, Newark, N. J.	16.88

26- HIGHER EDUCATION FACILITIES ACT OF 1963:

- a.** Submission of recommendation from the Director of the State Planning Department to continue the employment of Mr. H. William Hammond as Director for the Advisory Council to the Board of Public Works for implementing the Higher Education Facilities Act of 1963 (Title VII of the Higher Education Act of 1965), on a contractual basis through June 30, 1967, with termination permissible on a mutual basis with 30 days' notice.
- b.** Submission of recommendation from the Director of the State Planning Department that Mr. H. Hammond's salary as Director for the Advisory Council to the Board of Public Works be increased from \$900 a month (\$10,800) to \$1,000 a month (\$12,000), consistent not only with his initial approval but with additional assignments made to him in this area. (copy enclosed)

27- DEPARTMENT OF FORESTS AND PARKS:

Re-submission of request for permission to accept option for the purchase of 380.64 acres from T. Blair Middleton, et al, for Patuxent State Park. Additional information has been submitted in connection with this request, which was presented on the agenda of the Department of Public Improvements as Item P-3-O at the June 13, 1966 meeting of the Board of Public Works. (copy enclosed)

28- SALISBURY STATE COLLEGE:

Re-submission of request for permission to accept option for the purchase of property known as 1213 Camden Avenue Extended, Wicomico County, Maryland, from Pauline Long Robinson and John William Long, Executors of the Estate of Conrad O. Long for the Salisbury State College. Additional information concerning the use of the property and the improvements thereon, has been submitted in connection with this request which was presented on the agenda of the Department of Public Improvements as Item P-2 at the June 13, 1966 meeting of the Board of Public Works. (copy enclosed)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 29 of his Agenda, dated July 12, 1966, as completely described in Item 29 of Exhibit page 24, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, denied the extension of sick leave to Mr. B. Frank Shipley since Mr. Stephen C. Cromwell, Executive Director, Department of Employment Security, did not approve the request.

Board of Public Works
July 12, 1966
Mr. Heubeck

29- STATE EMPLOYEES:

Submission of report on a request for an Extension of sick leave
for Mr. B. Frank Shipley, U. I. Supervisor II, at the Department of
Employment Security.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 30 through 32 of his Agenda, dated July 12, 1966, as completely described in Items 30 through 32 of Exhibit page 26, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved each and every item contained in Exhibit page 26.

BOARD OF PUBLIC WORKS

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Mr. Heubeck

30- BOARD OF PUBLIC WORKS-FIRE LOSS:

Submission of request from the State Comptroller's Office that the old unallocated fire loss recoveries for which agencies have no justifiable use remaining in the Board of Public Works - Fire Losses State Property Account, be transferred to the State Treasurer's Fire Loss Account, to supplement the reserve for the \$1,000 deductible losses, to be effective as of June 30, 1966.

31 - TOWSON STATE COLLEGE:

Submission of a report of the payment totaling \$207.28 made to the following persons for traveling expenses to the College for interviews for positions for 1966-67:

Shi-Wern Chern, Rochester, New York	\$46.05
Robert L. Smoes, Kalamazoo, Michigan	51.74
Frederick Morsink, Durham, New Hampshire	40.45
Shirley P. Stine, Merion Station, Pa.	20.10
G. Rex Hendrickson, Satellite Beach, Florida	50.00

32 - SEWAGE TREATMENT PLANT LOAN OF 1962:

Submission of a request for an authorization to revert the following balance to an unallocated balance in the Sewage Treatment Plant Loan of 1962:

Project WPC-MD-104	
Commissioners of Preston	
Preston-Sewerage	\$5,455.00

II. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF BUDGET AND FISCAL PLANNING:

CONSTRUCTION

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 13 of his Agenda, dated July 12, 1966, as completely described in Items 1 through 13 of Exhibit pages 28 through 30, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 28 through 30.

CONSTRUCTION

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Public Improvements.

1. Bowie State College

Capital Appropriation 1-17.01.27.65
Equipment for dining hall-student
union building

Item 11 List 65 \$1,811.68

Capital Appropriation 1-17.01.42.66
Equipment for infirmary

Item 11 List 70 18.50

2. Coppin State College

Capital Appropriation 1-17.01.37.65
Equipment for dining hall-student
union building

Item 11 List 63 1,344.82
Item 11 List 64 75.00

3. Crownsville State Hospital

Capital Appropriation 1-17.01.06.65
Security alterations and improve-
ment - Hugh Young Building

Item 14 List 70 2,295.40

4. Department of Forests and Parks

General Construction Loan of 1964

Greenbrier State Park

Development of picnic areas, etc.

Item 13 List 53 233.71
Item 13 List 61 94.65
Item 13 List 66 44.32
Item 13 List 75 41.36

Gunpowder River Valley Park System

Development of former Carter
property

Item 15 List 61 13.07
Item 15 List 66 61.46

General Construction Loan of 1965

Assateague Island State Park

Construction of protective dune
and necessary ancillary work

Item 17 List 52 568.96
Item 17 List 54 19.48
Item 17 List 63 819.49
Item 17 List 71 38.20
Item 17 List 76 137.65

General Smallwood Historic Site

Paving of access road and parking
area, etc.

Item 24 List 52 618.75

Gunpowder River Valley Park System

Acquisition of land

Item 26 List 76 .90

General Construction Loan of 1965 - continued

Point Lookout State Park

Initial development of park

Item 33 List 58 \$ 361.69
Item 33 List 71 126.80
Item 33 List 76 27.00

Shad Landing Recreation Area

Construction of additional
camping area

Item 36 List 54 40.50
Item 36 List 76 184.52

Capital Appropriation 1-17.01.03.66

Elk Neck State Park

Construction of wash house in
cabin area

Item 14 List 71 11.98
Item 14 List 73 90.66
Item 14 List 76 11.11

CONSTRUCTION5. Maryland School for the Deaf

Capital Appropriation 1-17.01.24.65
Equipment for administration
building

Item 11 List 68 147.83

6. Maryland State College

General Construction Loan of 1963
Equipment for physical education and
student activities building

Item 172 List 26 177.90
Item 172 List 35 2,902.02
Item 172 List 40 39.50

7. St. Mary's College of Maryland

General Construction Loan of 1965
Equipment for women's residence
hall

Item 94 List 7 639.36

8. Salisbury State College

Capital Appropriation 1-17.01.31.65
Equipment for dining hall-student
union building

Item 11 List 66 507.00

9. Towson State College

General Construction Loan of 1963
Equipment for new women's dormitory

Item 144 List 11 918.18
Item 144 List 15 530.00

General Construction Loan of 1964
Equipment for new science building

Item 103 List 13 310.50

10. University of Maryland

General Construction Loan of 1962
Equipment for physics building
addition--College Park

Item 146 List 44 309.22

General Construction Loan of 1963
Equipment for new law building--
Baltimore

Item 168 List 41 478.00
Item 168 List 42 386.50

General Construction Loan of 1964
Equipment for arts and sciences
classroom, office and auditorium
building--College Park

Item 115 List 25 1,180.00

General Construction of 1965
Equipment for new education build-
ing--College Park

Item 124 List 43 3,435.31

Equipment for physics building
addition--College Park

Item 125 List 39 3,389.13

**11. University of Maryland - request for approval of award to low bidder -
~~International Fixture Company~~, Baltimore, Maryland, for 200 tables, in
the amount of \$5,214.50 (less 2%-20 days), payment to be made from the
General Construction Loan of 1966 - Item 132 - Equipment for new men's
dormitory and adjoining dining hall and kitchen - College Park.

**12. University of Maryland - request for approval of award to low bidder -
Sears Roebuck & Company, Baltimore, Maryland, for 700 stacking chairs,
in the amount of \$12,365, payment to be made from the General Construc-
tion Loan of 1966 - Item 132 - Equipment for new men's dormitory and
adjoining dining hall and kitchen - College Park.

CONSTRUCTION

13. Henryton State Hospital - request for approval of award to only bidder, Chamberlain Detention Screens, Inc., Bryam, Connecticut, for furnishing and installing protection screens, in the amount of \$31,738.46, payment to be made from Capital Appropriation 1-17.01.20.67 - Item 14 - Installation of medium security screens on buildings 2 and 2AB. (Five bidders contacted and this was the only bid received. Price is competitive.)

GENERAL EMERGENCY FUND

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 17 of his Agenda, dated July 12, 1966, as completely described in Items 1 through 17 of Exhibit pages 32 through 33, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 32 through 33.

GENERAL EMERGENCY FUND - 1966 Fiscal Year - Cancellations

1. Commissioners of the State Accident Fund - cancellation of a portion of the request approved by the Board of Public Works on December 13, 1965, needed to cover replacement of much of the agency's office furniture and to purchase additional equipment for three offices and reception room. The actual amount needed was \$11,897, resulting in a cancellation of \$5,913.
2. Department of Budget and Procurement - cancellation of portion of request approved by the Board of Public Works on December 13, 1965, needed to cover salaries of three additional positions of Data Processing Systems Analyst III. The actual amount needed was \$5,000, resulting in a cancellation of \$10,510.
3. Maryland Racing Commission - cancellation of portion of request approved by the Board of Public Works on February 18, 1966, to cover expenses connected with the outbreak of equine infectious anemia (swamp fever) at Bowie Race Track. The actual amount needed was \$1,000, resulting in a cancellation of \$6,500.
4. Morgan State College - cancellation of a portion of the request approved by the Board of Public Works on April 7, 1965, to carry out a work-study program at the college. The actual amount needed was \$13,129, resulting in a cancellation of \$5,429.
5. Board of Public Works - cancellation of entire request of \$30,000, approved by the Board of Public Works on July 7, 1965, to cover the cost of re-establishing the Indemnity Fund for possible damage claims which may arise from the maintenance dredging of the channel in the Wicomico River. Funds are available within the agency's budget.
6. Board of Public Works - cancellation of entire request of \$500, approved by the Board of Public Works on September 17, 1965, to cover the cost of printing pamphlets in connection with observance of Maryland Land Week. Funds are available within the agency's budget.
7. Board of Public Works - cancellation of entire request of \$30,000, approved by the Board of Public Works on October 8, 1965, to cover the cost of creating an Indemnity Fund for any damages to oyster beds, etc., resulting from improvements to channel through Pocomoke Sound. Funds are available within the agency's budget.
8. Comptroller of the Treasury - cancellation of entire request of \$35,000, approved by the Board of Public Works on January 14, 1966, to cover the cost of employing Ernst & Ernst to conduct a feasibility study on the computerization of the various activities of the Comptroller's office. Funds are available within the agency's budget.
9. Department of Correction - cancellation of portion of request approved by the Board of Public Works on May 5, 1966, to supplement appropriation because of increased food costs. The actual amount needed was \$8,000, resulting in a cancellation of \$42,000.
10. Department of Maryland State Police - cancellation of entire request of \$6,600, approved by the Board of Public Works on February 18, 1966, to cover the cost of the department participating effectively in a nationwide driver improvement program. Funds are available within the agency's budget.
11. State Treasurer - cancellation of entire request of \$3,166, approved by the Board of Public Works on December 13, 1965, to cover the cost of an additional Accountant I position. Funds are available within the agency's budget.

GENERAL EMERGENCY FUND - 1966 Fiscal Year

12. Fiscal Research Bureau - request for allotment from the General Emergency Fund, in the amount of \$500, necessary to cover all final obligations of the 1966 fiscal year. Request screened and recommended for approval by the Department of Budget and Procurement. 04.03.00.01

GENERAL EMERGENCY FUND - 1966 and 1967 Fiscal Years

13. Employees' Retirement System - has advised this department of a deficiency in the State's Social Security contributions for the twelve-month period ending March 31, 1966, payable out of 1966 fiscal year appropriations, in the amount of \$298,308.49. The deficiency is attributable to three factors, as follows:

Receipts from departments supported by
Special and Federal Funds did not meet
estimates \$115,694.81

The increase in the contribution rate
from 4.125% to 4.2% was not known in time
to be budgeted for in the amount of 98,214.00

Underestimation of covered contributions
for the period resulted in an amount of . 84,399.68

Total \$298,308.49

After consultation with the State Auditor, it is recommended that as much of this deficiency as possible be covered by allotment of any funds remaining in the 1966 fiscal year General Emergency Fund and that tentative allotment be made from the 1967 fiscal year General Emergency Fund for the remainder of the deficiency, pending appropriation in the 1968 fiscal year budget of a deficiency appropriation covering this amount.

GENERAL EMERGENCY FUND - 1967 Fiscal Year

14. Governor's Council on the Arts in Maryland - request for allotment from the General Emergency Fund, in the amount of \$64,182, of which \$1,182 covers expenses of the council for the period January 1 - June 30, 1966, and \$63,000 for fiscal 1967 for matching funds (\$25,000) and for operating expenses (\$38,000). (Copy of proposed budget totaling \$113,000 submitted to board members.)
15. Superintendent of the State Office Buildings--Baltimore - request for allotment from the General Emergency Fund, in the amount of \$30,000, for the estimated cost of renovating office space for the Advisory Council for Higher Education in the State-owned building at 2100 Guilford Avenue, Baltimore. (See General Item No. 8 of this agenda.) 06.17.00.01
16. Board of Public Works - request for allotment from the General Emergency Fund, in the amount of \$500, to be used for printing pamphlets in connection with observance of Maryland Land Week. 06.03.00.12
17. Comptroller of the Treasury - request for creation of positions and funds to establish an Abandoned Property Division in the Comptroller's Office for the 1967 fiscal year.

GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 11 of his Agenda, dated July 12, 1966, as completely described in Items 1 through 11 of Exhibit pages 35 through 38, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 35 through 38.

1. Department of Maryland State Police - request to allow the Commander of the Salisbury Barrack to attend the 78th Session of the FBI National Academy in Washington, D. C. and Quantico, Virginia, beginning August 15, 1966, for a period of twelve weeks, at an estimated cost of \$750. There is no tuition charge, and it is felt that the employee and the department will benefit greatly from the knowledge gained at this course.
2. Maryland Educational - Cultural Television Commission and the State Department of Education - Headquarters - request for a redistribution of the original appropriation of \$757,663 budgeted in the State Department of Education. The redistribution is to be by budget amendment in accordance with Chapter 202 of the Acts of 1966 to develop, operate and maintain a system of State, regional and local facilities to provide educational and cultural television programming in the State.

<u>Maryland Educational-Cultural Television Commission</u>		<u>State Department of Education</u>	
1-.01	Salaries and Wages	\$ 79,780	\$40,440
1-.02	Technical and Special Fees	46,000	18,500
1-.03	Communication	800	800
1-.04	Travel	5,200	4,200
1-.08	Contractual Services	56,000	5,000
1-.09	Supplies and Materials	700	700
1-.11	Equipment - Additional	496,443	3,100
	TOTAL	<u>\$684,923</u>	<u>\$72,740</u> <u>\$757,663</u>

In accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to allocate nine (9) positions provided for in the original appropriation and to create four (4) additional positions (*) needed in connection with this program. Salary funds are available within the budgeted appropriation.

<u>Maryland Educational-Cultural Television Commission</u>		<u>State Department of Education</u>	
1	Executive Director	1	Director
	\$18,500		\$11,540
1	Chief Engineer (*)	1	Program Manager
	13,500		10,160
1	Program Manager	1	School Services Supervisor
	10,160		10,160
1	Community Services Supervisor	1	Secretary II
	10,160		4,540
2	Electronic Technicians (part time)	1	Secretary I
	9,000		4,040
1	Principal Account Clerk II (*)		
	5,040		
1	Secretary III (*)		
	5,040		
1	Secretary II		
	4,540		
1	Report Typist (*)		
	3,840		
	<u>\$79,780</u>		<u>\$40,440</u>

GENERAL ITEMS

3. Patuxent Institution - request for permission to allow the Director to attend the 5th International Psychiatric Congress in Madrid, Spain, from September 5 to 10, 1966, at an approximate cost of \$370, which is available within the institution's 1967 fiscal year budget. The Director has been awarded a World Health Organization Fellowship by the United Nations to tour the institutions and lecture in the Scandinavian countries. He will leave the tour for the period required to attend the Congress in Madrid. Attendance at this Congress would be beneficial to the State since it would acquaint international leaders in the psychiatric field with the progressive leadership in the State of Maryland in the field of forensic psychiatry, and it would also enable the Director to attempt to recruit professional staff personnel at the highest possible level.
4. State Department of Health - Headquarters - request for permission for a Child Day Care Center Coordinator to attend a course in problems of the preschool child in today's society at the University of Maryland Graduate School, College Park, six hours per week from June 1 through September 1, 1966, at a total tuition cost of \$100. This course will give the individual knowledge and skills in this area which will be beneficial to the department.
5. State Department of Health - Headquarters - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following 26 positions required as a result of enactment of Senate Bill No. 7, passed by the 1966 Special Session of the General Assembly, which requires that the processing of all Medical Care bills be the responsibility of the State Department of Health. These 26 positions will be filled by personnel presently employed in Baltimore City. Funds are available within the Health Department's budget for the support of these positions, inasmuch as prior to the passage of this legislation, the funds were paid to Baltimore City on a contractual service arrangement.

1 - Clerk IV	\$ 5,350
1 - Clerk III	4,290
11 - Clerk II (\$3,480 each)	38,280
4 - Clerk-Typist II (\$3,640)	14,560
1 - Key Punch Operator II	4,040
6 - Key Punch Operator I	
	(\$3,840)
2 - Secretary I (\$4,040)	23,040
	<u>8,080</u>
<u>26</u>	<u>\$97,640</u>

6. State Department of Health - Mt. Wilson State Hospital - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Secretary I, at an annual salary of \$4,040, required for certification of patients under the Federal Medicare Program. Fifty percent of the salary will be recovered from the Federal Government.

GENERAL ITEMS

7. State Roads Commission - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following 19 additional positions, to be financed entirely by Special Funds of the commission.

1 - Supervisor of Offset Machine Operators	\$ 5,350 per annum
2 - Office Appliicance Operator II	3,640 each
1 - Offset Machine Operator I	4,290

These four additional positions are required in the commission's reproduction section as a result of the Federal Beautification Program, the Appalachian Development Program, and the Interstate System within Baltimore City.

1 - Draftsman I	\$ 4,540
1 - Draftsman II	5,350
1 - Draftsman III	6,280
3 - Landscape Architect I	7,040 each
1 - Landscape Architect II	8,560
1 - Landscape Architect IV	10,620
3 - Landscape Technician I	6,280 each
1 - Landscape Technician II	7,040
2 - Landscape Technician III	8,560 each
1 - Stenographer	3,640

These 15 additional positions are required in the commission's Bureau of Landscape Architecture to implement the Federal Highway Beautification Program.

8. Superintendent of the State Office Buildings--Baltimore -

- (a) at its meeting of December 13, 1965, the Board of Public Works agreed to reserve for the State Department of Education, 6,926 sq. ft. of space on the third floor of the State-owned building at 2100 Guilford Avenue, Baltimore, Maryland. Permission is hereby requested to reassign one-half of this space (3,463 sq. ft.) to the Advisory Council for Higher Education. A General Emergency Fund allotment in the amount of \$30,000 is also requested for the estimated cost of renovating this space. (See General Emergency Fund Item No. 15)
- (b) request for permission to reassign to the State Scholarship Board the space to be vacated by the Advisory Council for Higher Education, representing an increase of 200 sq. ft. over their existing occupancy.
- (c) request for permission to reassign to the Higher Education Loan Corporation the space to be vacated by the State Scholarship Board, representing an increase of 400 sq. ft. over their existing occupancy.
- (d) request for permission to assign to the Maryland Educational - Cultural Television Commission the 630 sq. ft. of space to be vacated by the Higher Education Loan Corporation.

The Space Allocation Committee has given its approval to these space assignments.

GENERAL ITEMS

9. Board of Trustees of the State Colleges - Coppin State College - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following four (4) additional positions, effective July 1, 1966, to conduct a Federal program entitled "Search for Educational Talent in Selected Rural and Small Town Areas of Maryland." The program is entirely financed by Federal Funds and the Governor has authorized acceptance of these funds. This request is recommended for approval with the understanding that the positions will terminate at the expiration of the Federal grant on June 30, 1967.

1 - Director	\$14,800
2 - Counselors (\$9,000 each)	18,000
1 - Secretary II	4,540
	<u>\$37,340</u>

GENERAL ITEMS

10. Department of Budget and Procurement - request for permission to adjust the Revolving Fund to reflect a net overage in merchandise value in the amount of \$178.04, which occurred during the 1966 fiscal year. The net overage resulted from inventory overages in the amount of \$372.58, which were offset by shortages amounting to \$194.54.
11. State Roads Commission - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following 25 additional positions, to be financed entirely by Special Funds of the commission. These positions are required in connection with increased work created by the Baltimore Interstate and the Appalachian Development programs.

5 - Engineering Associate VI	\$8,560 each per annum
10 - Engineering Associate IV	6,280
10 - Engineering Associate III	5,350

LEASES

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 9 of his Agenda, dated July 12, 1966, as completely described in Items 1 through 9 of Exhibit pages 40 through 42, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 40 through 42.

1. Maryland Industrial Development Financing Authority - notice of extension of present lease with the Ten Light Street Corporation, as Lessor, covering 543 sq. ft. of space in office No. 2310 of the Maryland National Bank Building, Baltimore, Maryland, for an additional term of one year from September 1, 1966, at an annual rental of \$2,715 (\$5 per sq. ft.)
Same terms and conditions.
- **2. State Board of Public Accountancy - new lease with the Keyser Office Building Company, as Lessor, covering 752 sq. ft. of space in rooms Nos. 602 and 603 on the sixth floor of the Keyser Building, Baltimore, Maryland, effective for a term of three years from July 1, 1966, at an annual rental of \$2,820 (\$3.75 per sq. ft.). Standard form lease.
3. State Department of Education - at its meeting of May 5, 1966, the Board of Public Works granted permission to negotiate a lease for 15,000 sq. ft. of space at 1101 St. Paul Street, Baltimore. These negotiations have failed. The department now requests permission to negotiate a five-year lease with Wyndhurst Properties, Inc., for 16,000 sq. ft. of space in the 600 Wyndhurst Building, Baltimore, at the rate of \$4 per sq. ft., including air conditioning and all utilities and services. In addition, parking facilities for approximately 50 cars will be provided.
4. State Department of Education--Division of Vocational Rehabilitation - request for permission to relocate office at same site with the Rosenfield Realty Company, as Lessor, for rental of a five-room office containing 1,000 sq. ft. on the first floor of the 7th Street Shopping Center, Frederick, Maryland, effective for a term of three years from August 1, 1966, at an annual rental of \$3,000 (\$3 per sq. ft.). The division presently occupies 540 sq. ft. in building No. 21 of this shopping center at an annual rental of \$1,800 (\$3.3333 per sq. ft.) covered by a lease which expired on June 30, 1966. The lessor will allow occupancy of these present quarters until renovations are completed at the new location. With the addition of an educational unit in Vocational Rehabilitation in Frederick County which cannot be housed in the schools at the present time, it is recommended that the counselor and secretary be stationed in the Vocational Rehabilitation office thus necessitating this request for additional space.
5. State Roads Commission - as Lessor - as per attached schedule.
6. Department of Employment Security - new lease with Robert M. and Jay L. McFarlane, as Lessor, covering 1,295 sq. ft. of space on the first floor of 2434-36 Greenmount Avenue, Baltimore, Maryland, effective for a term of three years from August 1, 1966, at an annual rental of \$3,864 (\$2.984 per sq. ft.). This additional space is for a special project sponsored by the Federal Bureau known as "Employment Service - Out-Reach Office." The Lessee reserves the right to cancel upon four months written notice after completion of first year.
Standard form lease

7. Department of Forests and Parks - request for permission to negotiate lease for 263 sq. ft. of office space in Princess Anne, Maryland, effective for a term of three years from August 1, 1966, at an annual rental of \$780 (\$2.9657 per sq. ft.), which includes all utilities and air conditioning. It has become necessary for a forester's office to be located in Somerset County to carry out the forest management program more efficiently. Forester is presently working out of the Salisbury office. Funds were provided in 1967 budget for rent.
8. State Department of Health - notice of extension of management agreement with the Department of Game and Inland Fish covering a portion of Mt. Wilson State Hospital lands, located in the 3rd district of Baltimore County, Maryland, to provide habitat for wildlife and to manage area, for a further term of five years from September 1, 1966. No funds involved. Agreement may be terminated at any time by either department upon 90 days written notice.
9. State Department of Health - matter of lease for additional space

MEMO RE: LEASE ITEM 9 - ADDITIONAL ITEMS PRESENTED BY THE DEPARTMENT OF BUDGET
AND PROCUREMENT TO BOARD OF PUBLIC WORKS ON JULY 12, 1966

STATE DEPARTMENT OF HEALTH - new lease with Doner Properties, as Lessor, covering 18,006 sq. ft. of office space in a building to be constructed at 2305-2313 North Charles Street, Baltimore, Maryland, and 6,600 sq. ft. of parking area at 2210-12 North Charles Street, at an annual rental of \$84,628.20 (\$4.70 per sq. ft.), effective for a term of five years from date of occupancy, with option to renew for an additional term of five years upon expiration of first term, at same terms and conditions, with exception that such renewal term may be terminated by the Lessee upon written notice to the Lessor at least one year prior to any anniversary of the beginning of the renewal term; with further exception that annual rent for such renewal term shall be \$93,091 and there shall be no further privileges in renew other than the one set forth.

Special form lease - approved by Special Attorney for Health Department.

DISPOSAL OF PROPERTY

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 54 of his Agenda, dated July 13, 1966, as completely described in Items 1 through 54 of Exhibit pages 44 through 46, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 44 through 46.

DISPOSAL OF PROPERTY

1.	Administrator of Loan Laws - (motor vehicle) -----	\$ 250.00
2.	Boys' Village of Maryland - (livestock) -----	3,102.82
3.	Clerk of Court, Worcester County - (office equipment) -----	50.00
4.	Commissioner of Personnel - (office equipment and motor vehicle) -----	617.25
5.	Commissioners of the State Accident Fund - (office equipment) -----	877.50
6.	Comptroller of the Treasury - (office equipment) -----	231.00
7.	Crownsville State Hospital - (farm equipment) -----	2,339.00
8.	Department of Budget and Procurement - (office equipment) -----	177.36
9.	Department of Chesapeake Bay Affairs - (boats) -----	21,262.02
10.	Department of Forests and Parks - (maintenance equipment and office equipment) -----	481.95
11.	Department of Game and Inland Fish - (motor vehicles) -----	900.00
12.	Department of Motor Vehicles - (office equipment) -----	745.00
13.	Department of Water Resources - (motor vehicle) -----	300.00
14.	Employees' Retirement System - (office equipment) -----	389.95
15.	Frostburg State College - (motor vehicle) -----	608.91
16.	Maryland Correctional Institution--Hagerstown - (livestock) -----	63.38
17.	Maryland House of Correction - (livestock and motor vehicle) -----	2,579.31
18.	Maryland Port Authority - (boat engine) -----	500.00
19.	Maryland Tax Court (office equipment) -----	75.00
20.	Maryland Training School for Boys - (livestock and office equipment) -----	113.56
21.	Montrose School for Girls - (farm equipment and livestock) -----	2,035.59
22.	Morgan State College - (office equipment) -----	105.50
23.	Mt. Wilson State Hospital - (livestock) -----	612.76
24.	Patuxent Institution - (office equipment and farm equipment) -----	1,069.00
25.	Clifton T. Perkins State Hospital - (office equipment) ---	10.00
26.	Register of Wills of Harford County - (office equipment) -	24.50
27.	Springfield State Hospital - (scrap) -----	1,023.56
28.	Spring Grove State Hospital - (livestock) -----	216.09
29.	State Department of Education - (motor vehicle and office equipment) -----	655.51
30.	State Department of Health - (motor vehicles and laboratory equipment) -----	1,200.00
31.	State Department of Public Welfare - (motor vehicle and office equipment) -----	195.00
32.	State Insurance Department - (office equipment) -----	20.00
33.	State Office Buildings--Baltimore - (motor vehicle) -----	500.00
34.	State Roads Commission - (scrap, maintenance equipment and motor vehicles) -----	4,233.21
35.	Towson State College - (scrap) -----	92.57
36.	University of Maryland - (motor vehicles) -----	3,137.00
37.	Victor Cullen School - (livestock) -----	70.52

The following items have been screened and are recommended for approval by an engineer or budget analyst of the Department of Budget and Procurement.

38. Bureau of Mines - request for permission to remove from inventory and junk one H & H inhalator (book value \$160), one Methane detector (\$230.30) and three gas masks (\$105 lot) which have been either traded-in on new equipment and inadvertently not removed from inventory or are worn out and no longer usable.

DISPOSAL OF PROPERTY

39. Department of Correction--Correctional Camps - request for approval of inventory transfer of a GE single-channel transmitting and receiving radio (type VO17NRG) - book value \$1,253.78 - to the Department of Maryland State Police.
40. Department of Forests and Parks - request for permission to remove from inventory and junk a list of equipment (total book value \$2,862.20) at several park locations. Much of this equipment was damaged or burned beyond repair on May 6 in a fire at Altamont, Maryland.
41. Department of Game and Inland Fish - request for permission to remove from inventory and destroy one 14' 1952 Penn Yann boat No. MD0079AA (book value \$254) and one 14' 1954 homemade boat No. MD0063AA (\$75) which are no longer usable due to their unsafe condition.
42. Department of Mental Hygiene - request for approval of inventory transfers (total book value \$3,087.75) to several State agencies and to junk one desk (\$45.50) which is no longer usable.
43. Department of Public Improvements - request for approval of inventory transfer of 8 Dazor lamp fixtures and a 2-tube desk lamp (total book value \$109.95) to the Department of Mental Hygiene; one Dazor desk lamp (\$19.35) to the Teachers' Retirement System; and one Dazor lamp fixture (\$13.13) to the Office Economic Opportunity. Permission is also requested to remove from inventory and junk a list of equipment (total book value \$309.36) which is no longer usable and beyond repair or cannot be located.
44. Eastern Shore State Hospital - request for approval of transfer of surplus morgue components to be used in construction of a morgue at Pine Bluff State Hospital. There are no inventory values on the equipment since they were components necessary to construction of a built-in unit which has been replaced with a larger unit.
45. Hall of Records Commission - request for permission to remove from inventory a list of equipment (total book value \$1,098.28) which is either broken and beyond economical repair, obsolete, or has been replaced or discarded.
46. Maryland Correctional Institution for Women--Jessup - request for permission to remove from inventory and junk one Vulcan gas range which is obsolete and has been replaced.
47. Maryland Port Authority - request for permission to remove from inventory and junk as scrap metal one Clark trucktractor, 1950 International dump truck and gasoline hand mower. These items will be stripped of any usable parts and sold as scrap metal. They were left by Baltimore City and have no inventory value.
48. Maryland Tax Court - request for permission to remove from inventory one U.S. flag (book value \$24.40) which is worn and faded and will be destroyed.

49. Military Department - request for permission to remove from inventories of two armory locations and to junk a list of equipment (total book value \$381.11) which has become unserviceable through fair wear.
50. The Clifton T. Perkins State Hospital - request for approval of inventory transfer of one complete set of barbells (book value \$38.50) to Springfield State Hospital.
51. State Department of Health - request for approval of inventory transfer of several books to the Health Science Library of the University of Maryland
52. Notice of trade of 30 pigs belonging to Victor Cullen School for 10 gilts belonging to Maryland Training School for Boys.
53. Spring Grove State Hospital - request for approval of inventory transfer of two motor vehicles - a 1957 Dodge truck #82647992 (book value \$2,213.12) and a 1951 GMC truck #35224-P1796 (\$2,509.38) to Springfield State Hospital.
54. State Department of Health--Western Maryland State Hospital - request for permission to remove from inventory and return to donor three (3) obsolete television sets (total book value \$352.95) which will be traded-in by the donor on replacement equipment for the hospital.

III. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF PUBLIC IMPROVEMENTS

CONTRACTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items 1 through 48 of his Agenda, dated July 12, 1966, as completely described in Items 1 through 48 of Exhibit pages 48 through 78, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 48 through 78.

** Item 1

BOARD OF PUBLIC WORKS

Solicitation of bids for MOVABLE PARTITIONS, ETC., 16 FRANCIS STREET
OFFICE BUILDING, ANNAPOLIS resulted as follows:

	Base Bid	Alt. #1
Henry A. Knott Remodeling Co., Inc.	\$7,546.94	\$812.50
Emjay Engineering and Construction Co., Inc.	7,685.00	695.00
The Fabre-Cernak Corporation	7,893.00	711.00

Alt. #1: Additional cost to modify the existing heating and ventilating system.

RECOMMENDED AWARD TO: Henry A. Knott Remodeling Co., Inc.
BASIS: Acceptance of Base Bid and Alt. #1
AMOUNT: \$8,359.44
FUND SOURCE: 1966 Budget Item 06.03.00.46-08
CONTRACT TO BE SIGNED BY: Secretary
FEE: Not applicable

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** Item 2

SPRINGFIELD STATE HOSPITAL

2-A Solicitation of bids for INSTALLATION OF AIR CONDITIONING FOR SPECIAL
AREAS IN THE MEDICAL-SURGICAL BUILDING resulted as follows:

	Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4
Emjay Engineering and Construction Co., Inc.	\$ 89,876	-\$ 75.00	No Change	-\$3,500	-\$375.00
Heer Bros., Inc.	96,000	- 300.00	No Bid	- 3,500	- 515.00
George H. Schuman Co., Inc.	107,000	- 200.00	No Bid	- 3,500	- 770.00

Base Bid: Air Conditioning 3rd Floor and Installation of Central Oxygen
and Vacuum System.

Alt. #1: Omission of Oxygen on First Floor.

Alt. #2: Substitute Automatic Temperature Controls of contractor's choice
in lieu of Johnson Temperature Controls specified.

Alt. #3: Individual Automatic Temperature Controls.

Alt. #4: Omit Equipment Room Door, Exhaust Fan Unit Heater.

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc.

BASIS: Acceptance of Base Bid

AMOUNT: \$89,876.00

FUND SOURCE: \$75,776.00 - Item 62, General Construction Loan
of 1965, "Installation of Air
Conditioning for Special Areas in
the Medical-Surgical Building"

CONTRACT TO BE SIGNED BY: 14,100.00 - 1966 Budget 10.03.06.04-14
Commissioner

FEE: Applicable to Green Associates as follows:

\$7,198.72 - Item 62, General Construction Loan 1965

1,339.50 - 1966 Budget 10.03.06.04-14

REMARKS:

See approval of November 1, 1965 meeting, Item A-1-F,
for Installation of Oxygen and Suction System from Budgetary Funds
to be included in bidding for air conditioning work.

**** Item 2**

SPRINGFIELD STATE HOSPITAL (Cont'd)

2-B Solicitation of bids for REVISIONS TO CENTRAL KITCHEN VENTILATION SYSTEMS resulted as follows:

	Base Bid	Alt. No. 1
Emjay Engineering and Construction Co., Inc.	\$21,000.00	+\$26,941.00
The Marlin Corporation	23,552.00	+ 27,125.00

Base Bid: Replacement of all Exhaust Fans for Kitchen and Cafeteria and Renovation to Fresh-Air Intakes.

Alt. No. 1: Installation of Air Handling Equipment to Provide Pressurized Supply.

Although only two (2) bids were received for this work, the prices have been reviewed as to reasonableness of price by the responsible Engineer, as well as by personnel of this Department and it is recommended as follows:

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc.
BASIS: Acceptance of Base Bid; Alt. No. 1 is REJECTED
AMOUNT: \$21,000.00
FUND SOURCE: Item 65, General Construction Loan of 1965,
 "Installation of Two Exhaust Fans and
 Ventilation Ductwork in Central Kitchen
 and Employees' Cafeteria Building"
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Applicable to Albert B. Gipe and Associates

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**** Item 3**

MILITARY DEPARTMENT

3-A Solicitation of bids for INTERIOR AND EXTERIOR PAINTING/AT CUMBERLAND ARMORY resulted as follows:

E. M. Orfanos Painting Company	\$6,800.00
K & S Painting Company	No Bid
Maryland Painting Company	No Bid
Somerset Painters & Decorators	No Bid
Olympos Painting Company	No Bid
Edison Painting Company	No Bid

Although only one (1) bid was received for this work, the price has been reviewed by responsible personnel of the Military Department and it is their recommendation, concurred in by this Department, as follows:

RECOMMENDED AWARD TO: E. M. Orfanos Painting Company
BASIS: Acceptance of only bid received
AMOUNT: \$6,800.00
FUND SOURCE: 1966 Budget Item 07.03.00.03-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

3-B Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT ELLICOTT CITY ARMORY resulted as follows:

E. M. Orfanos Painting Company	\$ 6,696.00
Olympos Painting Company, Inc.	6,700.00
Edison Painting Company, Inc.	10,763.00
Blair Brothers	10,900.00
K & S Painting Co.	11,000.00
E. L. M. Fishpaw, Incorporated	18,670.00

RECOMMENDED AWARD TO: E. M. Orfanos Painting Company
 BASIS: Acceptance of low bid
 AMOUNT: \$6,696.00
 FUND SOURCE: 1966 Budget Item 07.03.00.03108
 CONTRACT TO BE SIGNED BY: Construction Engineer
 FEE: Not applicable

3-C Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT SALISBURY ARMORY resulted as follows:

Olympos Painting Company, Inc.	\$ 6,666.00
E. H. Orfanos Painting Company	8,100.00
K & S Painting Co.	11,000.00

RECOMMENDED AWARD TO: Olympos Painting Company, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$6,666.00
 FUND SOURCE: 1966 Budget Item 07.03.00.03-08
 CONTRACT TO BE SIGNED BY: Construction Engineer
 FEE: Not applicable

** Item 4

STATE DEPARTMENT OF EDUCATION

Solicitation of bids for CONSTRUCTION OF THE AGRICULTURE CENTER AT SOUTHERN HIGH SCHOOL, GARRETT COUNTY, resulted as follows:

	Base Bid	Alt. No. 1	Alt. No. 2
Hardesty Construction Company	\$190,017.00	+\$4,539.00	-\$5,480.00
The George F. Hazelwood Company	193,400.00	+ 1,600.00	- 8,200.00
George Construction Company	196,900.00	+ 1,800.00	- 7,500.00

Recommendation of the Board of Education of Garrett County and the State Department of Education is as follows:

RECOMMENDED AWARD TO: Hardesty Construction Company, the low bidder
 BASIS: Acceptance of Base Bid and Alt. No. 1;
 REJECTING Alt. No. 2
 AMOUNT: \$194,556.00
 FUND SOURCE: State's portion from allocation of funds from Area Vocational School Construction Loan of 1965, approved February 18, 1966
 CONTRACT TO BE SIGNED BY: Contract to be issued by the County
 FEE: Applicable to Johannes & Murray and Associates

**** Item 5**

BOWIE STATE COLLEGE

Solicitation of bids for SITE IMPROVEMENTS FOR SCIENCE-CLASSROOM BUILDING resulted as follows:

Parrott Equipment Company	\$33,466.94
City Crane Service, Inc.	49,000.00

Although only two (2) bids were received for this work, these prices have been reviewed by responsible personnel of this Department as to reasonableness of price.

RECOMMENDED AWARD TO:	Parrott Equipment Company
BASIS:	Acceptance of low bid
AMOUNT:	\$33,466.94
FUND SOURCE:	Item 88, General Construction Loan of 1964, "Science-Classroom Building: Site Improvements"
CONTRACT TO BE SIGNED BY:	Executive Director
FEE:	Not applicable

**** Item 6**

COPPIN STATE COLLEGE

On Saturday, May 7th, the College experienced an electric service failure. In the emergency, Pikesville Electric Company, Inc. was called in on an emergency basis to perform the necessary work to correct the condition and to get the College back into operation for the resumption of classes on the following Monday. The work was authorized on a time and material basis, the costs have been submitted, reviewed and approved, and approval is requested for execution of affirming Short Form Contract to cover the work as follows:

RECOMMENDED AWARD TO:	Pikesville Electric Company, Inc.
BASIS:	Emergency authorization
AMOUNT:	\$3,256.04
FUND SOURCE:	1966 Budget 13.08.03.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

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**** Item 7**

FROSTBURG STATE COLLEGE

Solicitation of bids for RESURFACING WORK FOR ROADWAYS AND PARKING LOT resulted as follows:

	<u>Bid No. 1</u>	<u>Bid No. 2</u>
Liller Brothers Asphalt Contractors	\$3,015.30	\$1.20 per Sq. Yd.
Cumberland Contracting Company	3,080.00	1.60 per Sq. Yd.

Bid No. 1: Resurfacing roadway and parking lot at rear of Compton Hall.
 Bid No. 2: Resurfacing Maple Street from top of hill to Compton parking lot.

The cost of resurfacing Maple Street will be shared between the College and the Town of Frostburg based upon ownership of properties fronting the street. It is estimated that the State's share will be for 1950 square yards at the low bid price of \$1.20 per square yard, an estimated total of \$3,040.00. Although but two (2) bids were received for this work, the low price is deemed reasonable by responsible personnel of the Department of Budget and Procurement and it is recommended as follows:

RECOMMENDED AWARD TO:	Liller Brothers Asphalt Contractors, the low bidder
BASIS:	Acceptance of Bid No. 1 and Bid No. 2 at a Not to Exceed value of \$2,340.00
AMOUNT:	NOT TO EXCEED \$5,355.30
FUND SOURCE:	1966 Budget 13.08.04.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

CONTRACT AWARDS**** Item 8**ROSEWOOD STATE HOSPITAL

Solicitation of bids for REPAVING AND RECONSTRUCTION OF ROADS, SIDEWALKS AND PARKING AREAS resulted as follows:

	Base Bid	Alt. #1	Alt. #2	Alt. #3
Potts & Callahan, Inc.	\$ 8,798.00	\$1,352.00	\$1,412.00	\$2,400.00
Ratrie, Robbins & Schweitzer, Inc.	10,771.00	1,356.00	1,486.00	2,935.00
Harry T. Campbell Sons' Corporation	11,685.00	2,185.00	1,725.00	3,485.00
Central Maintenance Corp.	11,876.00	1,554.00	1,483.00	3,699.00
Drummond & Company, Inc.	15,347.00	2,671.00	1,730.00	3,573.00

Alt. #1: New concrete ramps, etc. at all six Spastics Buildings and at the Hospital Annex.

Alt. #2: Complete new roadway from Spastics Building No. 4 to Garrison Forest Road.

Alt. #3: Resurface Rehab Drive complete with all required adjustments to manholes, inlets, etc. from Rosewood Lane North.

RECOMMENDED AWARD TO: Potts & Callahan, Inc.
 BASIS: Acceptance of Base Bid and Alternates #1, #2 & #3
 AMOUNT: \$13,962.00
 FUND SOURCE: \$ 750.00 - 1966 Budget Item 10.03.05.03-08
 6,400.00 - 1966 Budget Item 10.03.05.03-14
 6,812.00 - 1967 Budget Item 10.03.05.03-14
 CONTRACT TO BE SIGNED BY: Commissioner
 FEE: Applicable to Stack, Cohen & Purdy, Inc. with
 fee payable from 1967 Budget Item 10.03.05.03-14

**** Item 9**DEPARTMENT OF FORESTS AND PARKS

Solicitation of bids for REBUILDING THE CATWALK AT FORT FREDERICK STATE PARK resulted as follows:

Cavetown Planing Mill Company	\$1,928.00
L. T. Cramer	No Bid
Forshaw Contracting Company	No Bid
Darby Wood Products	No Bid

Although but one (1) bid was received for this work, the price is deemed reasonable by responsible personnel of the Department of Forests and Parks and the Department of Budget and Procurement.

RECOMMENDED AWARD TO: Cavetown Planing Mill Company
 BASIS: Acceptance of only bid received
 AMOUNT: \$1,928.00
 FUND SOURCE: 1966 Budget 3-09.04.00.08
 CONTRACT TO BE SIGNED BY: Director
 FEE: Not applicable

Solicitation of bids for WAREHOUSE ADDITION resulted as follows:

	Base Bid	Alt. #1
The Anchor Construction Corporation	\$183,000.00	\$7,700.00
Charles J. Cirelli, Inc.	188,500.00	7,550.00
Constructors, Inc.	189,450.00	7,900.00
Colwill Construction Company, Inc.	191,700.00	7,525.00
Bishop Construction Corp.	197,000.00	7,300.00
The Mapp Contracting Company	198,485.00	7,700.00
The Mullan Contracting Company	204,000.00	7,900.00
Industrial Engineering Company, Inc.	209,900.00	8,000.00

Alt. #1: Furnishing at the job site one new Fork Lift Truck.

RECOMMENDED AWARD TO:	The Anchor Construction Corporation
BASIS:	Acceptance of Base Bid and Alt. #1
AMOUNT:	\$190,700.00
FUND SOURCE:	\$ 66,211.04 - Budget Item 3-13.04.02.02-08
	124,488.96 - Budget Item 5-13.04.02.02-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Applicable to John Howard Foutz

Bids were received for the RELOCATABLE CLASSROOM BUILDINGS on June 9, 1966 at 10:30 A. M., as follows:

Redding & Company, Incorporated	\$234,889.00
J. B. Ferguson & Company, Inc.	239,524.00
Colwill Construction Company, Inc.	246,900.00
International Industries, Inc.	264,400.00

The basic intent of the plans and specifications was to provide for pre-fabricated unit buildings off site and moved on to the campus to provide for relocatable classroom facilities to be available by September 1, 1966. The units were to be comprised of two elements, in sections 12' x 60', which when connected, would provide a building 24' x 60'. The basic plan was to provide for wood construction inside and out with the exception that the exterior walls would be covered with aluminum. The units would be air conditioned and would be mounted on foundations constructed at the site. The specified design was predicated upon investigation by this Department, Towson State College and the Board of Trustees of the State Colleges wherein it was concluded that the wood construction would provide for the maximum economy of construction and that the sections of the building would be salvable and could be moved to other locations.

Upon review of the bids received, the apparent low bidder qualified his bid by stating that the units would be constructed at the site. The second low bidder did not conform to the specifications and it was indicated that the contractor would provide some kind of metal building. The third low bidder, although indicating that he would provide the buildings in conformity with the specifications, indicated that he was not sure of the type and manufacturer of the building that would be provided. The high bidder did meet the plans and specifications in every intent; however, this office was advised by Towson State College that only \$210,000.00 was available for the subject project.

Further, the bids specified the requirement for eleven buildings including electrical hookup. The available funds on the basis of bids received were not sufficient to provide the College with eleven buildings. Thus, this office then discussed the matter further with the representatives of Towson State College, as well as the Board of Trustees of the State Colleges, and the matter was further explored. It was determined that prefabricated steel units, as manufactured by Panel Fab Products, Inc., could provide completely salvable, relocatable buildings with delivery to meet the requirements to be completely erected in place by September 1, 1966.

Panel Fab Products, Inc. does not however erect the buildings, and therefore, a general contractor would be required for the assembly, the installation of electric service, the heating and cooling units, the foundation and steps for ingress and egress. Thus, a general contractor is required.

(Continued)

**** Item 11****TOWSON STATE COLLEGE (Cont'd)**

In view of the time element in that units could not be delivered before 20 days after award of contract, which shipments ranged over 45 days, negotiations were held with the low bidder set forth above.

Panels will be shipped to the site, erected by the general contractor, and after erection, if it is necessary to relocate or dispose of the units, they can be dismembered into modular sections by 10' x 24' for easy transportation. Further, upon review of the initial requirements of the unit 12' x 60', it is the opinion of this office that such units could not be properly transported and erected at the chosen site at Towson State College.

Further investigation of cost indicated that \$24,000.00 was required for electric service to the units if the units were to be supplied electric current on the primary metering system of the College. Approximately \$20,000.00 of this amount can be saved in the initial cost by going to secondary metering; whereby, service will be provided the units by the Baltimore Gas and Electric Company. However, on the secondary metering basis, the annual electric consumption cost will be higher than if the units were on the primary metering system.

The representatives of the State College are in full accord with the panel fab series "S" steel classroom buildings. They are completely non-combustible and meet the conditions of function as originally specified.

Thus, the low bidder has submitted a negotiated contract price of \$205,200.00 for the furnishing, erection and site work, exclusive of electric service, for ten relocatable classroom buildings, 24' x 60' each, by Sept. 1, 1966.

This entire arrangement meets with the approval of the officials of Towson State College and with the representatives of the Department of Public Improvements, in view of the fact that the facilities can be provided by September 1, 1966 within the funds budgeted for the facilities. Approval is recommended for the award of contract as follows:

RECOMMENDED AWARD TO:	Redding & Company, Incorporated
BASIS:	See above
AMOUNT:	\$205,200.00
FUND SOURCE:	1967 Budget 13.08.06.04-11
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees, State College
FEF:	Not applicable

CONTRACT AWARDS**** Item 12**MARYLAND CHILDREN'S CENTERS
(Thomas J. S. Waxter Children's Center)

Solicitation of bids to CONVERT DUAL TEMPERATURE WALK-IN TO ALL FREEZER TEMPERATURE AND TO CONVERT EXISTING NOR LAKE FREEZER TO A NORMAL TEMPERATURE REACH-IN resulted as follows:

Reed's Refrigeration Service, Inc.	\$2,430.00
Frosty Refrigeration Company	No Bid
Rotto Rozman and Brothers	No Bid
Emjay Engineering and Construction Company	No Bid
Smith Refrigeration, Inc.	No Bid

Although but one (1) bid was received for this work, the price has been deemed reasonable by the responsible Building Engineer for the Department of Budget and Procurement and contract award is recommended as follows:

RECOMMENDED AWARD TO:	Reed's Refrigeration Service, Inc.
BASIS:	Acceptance of sole bid
AMOUNT:	\$2,430.00
FUND SOURCE:	1966 Budget 11.01.10.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

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**** Item 13**DEER'S HEAD STATE HOSPITAL

Solicitation of bids for INSTALLATION OF NEW ROOF ON THE CONNECTING WING resulted as follows:

Goslee Roofing and Sheet Metal, Inc.	\$1,447.00
Peninsula Goslee	No Bid
Southern States Cooperative, Inc.	No Bid
Tidewater Roofing and Siding Co.	No Bid
Pocahontas, Inc.	No Bid
C. C. Oliphant & Son, Inc.	No Bid

Although but one (1) bid was received for this work, the price has been reviewed and found reasonable by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Goslee Roofing and Sheet Metal, Inc.
BASIS:	Acceptance of sole bid
AMOUNT:	\$1,447.00
FUND SOURCE:	1966 Budget 10.01.06.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS

** Item 14

DEPARTMENT OF MARYLAND STATE POLICE

Solicitation of bids for FURNISHING AND INSTALLING NEW OIL INTERCEPTOR
AT THE WESTMINSTER BARRACKS resulted as follows:

Engineering Corp. of Baltimore	\$1,985.00
Conewago Contractors, Inc.	No Bid

Seven (7) other firms were invited to bid this work without response.
Although but one (1) bid was received, the price has been reviewed and found
reasonable by the responsible Engineer of this Department.

RECOMMENDED AWARD TO:	Engineering Corp. of Baltimore
BASIS:	Acceptance of sole bid
AMOUNT:	\$1,985.00
FUND SOURCE:	1966 Budget 3-07.05.00.03-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

CONTRACT AWARDS

** Item 15

BOARD OF PUBLIC WORKS
(Military Department)

Solicitation of bids for PARKING PLAZA AND SITE IMPROVEMENTS AT FIFTH REGIMENT ARMORY resulted as follows:

Ratrie, Robbins & Schweizer, Inc.	\$36,917.00
Potts & Callahan, Inc.	45,650.00
The Baltimore Asphalt Paving Company	49,883.00

The low bidder has provided a breakdown of his bid for this work which is as follows:

1. To cover permits, bond, demolition, excavation, bituminous paving and line marking \$25,000.00
2. Drainage work, concrete work and bumper blocks 6,106.00
3. Constructing the parking area, including brick wall, benches, exposed aggregate concrete paving, topsoiling and sodding 5,810.40

Appropriation Item 1-17.01.02.66-14 covered "Construction of Parking Area, Rear of Cumberland Armory". This work has been completed and there remains an unused balance of \$6,106.00. The Military Department requests approval to use that balance in the award of contract to cover Item 2 of the breakdown as indicated above. For Item 3 of the breakdown above, the Military Department proposes to use funds available in their 1967 Budget 07.03.00.03-08. Item 1 of the breakdown above would be chargeable to Appropriation Item 1-17.01.01.66-14. Use of the funds as indicated will permit construction of the Parking Plaza and the Site Improvements as planned. A favorable consideration of this of this request for the Military Department is recommended by the Department of Public Improvements which will permit award of contract as follows:

RECOMMENDED AWARD TO:	Ratrie, Robbins & Schweizer, Inc. the low bidder
BASIS:	See above
AMOUNT:	\$36,917.00
FUND SOURCE:	\$24,977.60 - 1-17.01.01.66-14, "Construction of Parking Area and Site Improvements at Fifth Regiment Armory, Baltimore"
	6,106.60 - 1-17.01.02.66-14
	5,832.80 - 1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Executive Secretary, Board of Public Works
FEE:	Not applicable

CONTRACT AWARDS**** Item 16**STATE DEPARTMENT OF EDUCATION.

Solicitation of bids for EXTENSION OF CURRICULUM LIBRARY, GUILFORD AVENUE BUILDING resulted as follows:

	Base Bid	Alt. #1	Alt. #2
The Fabre-Cernak Corporation	\$8,687.00	\$2,223.00	\$2,627.00
Charles J. Cirelli, Inc.	No Bid	No Bid	No Bid

Alt. #1: Removing existing vinyl-asbestos tile from the floor in the present Library and Office Areas and installing "Torginol".

Alt. #2: Removing existing tile floor covering from the Corridors and the Men's Toilet and installing "Torginol".

Although only one (1) bid was received for this work, the bid has been reviewed by responsible personnel of this Department as to reasonableness of price for the Items of work to be accomplished.

RECOMMENDED AWARD TO: The Fabre-Cernak Corporation
 BASIS: Acceptance of Base Bid, Alt. #1 and Alt. #2
 AMOUNT: \$13,537.00
 FUND SOURCE: \$10,910.00 - 1966 Budget Item 1-13.04.01.02-08
 2,627.00 - 1966 Budget Item 06.17.00.01-08
 CONTRACT TO BE SIGNED BY: State Superintendent of Schools
 FEE: Not applicable

**** Item 17**TOWSON STATE COLLEGE

Solicitation of bids for INTERIOR AND EXTERIOR PAINTING OF PRETTYMAN HALL AND HEATING PLANT AND LIDA LEE TALL SCHOOL resulted as follows:

	Bid Item #1	Bid Item #2	Bid Item #3
Lewis Brothers, Incorporated	\$13,664.00	\$1,519.00	\$1,100.00
Blair Brothers	No Bid	1,687.00	1,573.00
Landergreen Paint Company	No Bid	No Bid	No Bid

Bid Item #1: Lida Lee Tall School.

Bid Item #2: Prettyman Hall.

Bid Item #3: Heating Plant (Window Sash only).

Lewis Brothers, Incorporated, the low bidder on Bid Items #2 and #3, advised that if their organization was awarded the work under both Bid Items #2 and #3, the price would be \$2,490.00 instead of \$2,619.00, the total of the individual items. Although only two (2) bids were received for Items #2 and #3 and one (1) bid for Item #1, the prices have been reviewed by responsible personnel of Towson State College, as well as the responsible Building Engineer of the Department of Budget and Procurement and it is their recommendation, concurred in by this Department, as follows:

RECOMMENDED AWARD TO: Lewis Brothers, Incorporated
 BASIS: Acceptance of low bid on Item #1 (\$13,664.00); and low bids on combined Items #2 and #3 (\$2,490.00)
 AMOUNT: \$16,154.00
 FUND SOURCE: 1966 Budget Item 13.08.06.04-08
 CONTRACT TO BE SIGNED BY: Executive Director, Board of Trustees
 FEE: Not applicable

**** Item 18**

DEPARTMENT OF FORESTS AND PARKS

Reference is made to Item M-5-N, this Department's agenda December 13, 1965, whereby approval was granted for allocation of \$48,500.00 as Item 19.8 of the General Construction Loan of 1965 for Construction of ROADS IN THE NEW CAMPING AREA, CEDARVILLE RECREATION AREA by purchase of materials, rental of equipment and contractual items as needed under the supervision and inspection of the Department of Forests and Parks' personnel with purchases to be made in the usual manner through Budget and Procurement. The Department of Forests and Parks has since that time solicited bids on a Unit Price basis for equipment rental, furnishing materials and labor. Three (3) proposals were received on this basis to which estimated units have been applied in order to determine the low bidder. Based upon these estimated units established by the Department of Forests and Parks' personnel and the Unit Prices quoted by the three bidders, the following is the result of the bids:

Walter Wise	\$25,424.00
Heubert J. Raby	28,942.10
Wheelers' Excavating and Paving	36,170.66

The units applied to the Unit Prices are in the proper mix insofar as can be estimated at this time in order to establish as fairly as possible the low bidder for all phases of the work which will be accomplished under the direction and supervision of Department of Forests and Parks' personnel. However, the total job is expected to come up to the allocation originally made as referred to above, so approval is requested for award of contract based upon the Unit Prices from Walter Wise in an amount NOT TO EXCEED \$48,500.00. Should the actual total cost of the work vary, this will be made the matter of further reporting in an agenda of this Department.

RECOMMENDED AWARD TO:	Walter Wise
BASIS:	Acceptance of low Unit Price project, see above
AMOUNT:	NOT TO EXCEED \$48,500.00
FUND SOURCE:	Item 19.8, General Construction Loan of 1965, "Cedarville Recreation Area: Expansion of Camping and Picnic Areas, including 100 Camp Sites, 50 Picnic Sites . . ."

CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable
REMARKS:	The Department of Forests and Parks feels that the construction of camping loops should be done on the site with close supervision and great care in order to preserve the natural environment and to accomplish the best adaptation of the camp site to the topography.

CONTRACT AWARDS

**** Item 19**

MILITARY DEPARTMENT

- 19-A** Solicitation of bids for INTERIOR AND EXTERIOR PAINTING OF GUNPOWDER RIFLE RANGE resulted as follows:

Olympos Painting Company, Inc.	\$5,480.00
E. M. Orfanos Painting Company	7,200.00

Although only two (2) bids were received on this project, these bids have been reviewed by personnel of the Military Department, as well as personnel of this Department, as to reasonableness of price, and it is recommended as follows:

RECOMMENDED AWARD TO:	Olympos Painting Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$5,480.00
FUND SOURCE:	1967 Budget Item 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

- 19-B** Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT CAMBRIDGE ARMORY resulted as follows:

Edison Painting Company, Inc.	\$6,136.00
Lewis Brothers Enterprises, Inc.	6,250.00
Olympos Painting Company, Inc.	7,150.00
E. M. Orfanos Painting Company	8,500.00
Hurley Twins, Inc.	9,500.00

RECOMMENDED AWARD TO:	Edison Painting Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$6,136.00
FUND SOURCE:	1966 Budget Item 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

CONTRACT AWARDS**** Item 20**STATE ROADS COMMISSION

Solicitation of bids for CONSTRUCTION OF GARAGE AND SHOP BUILDING AT PRINCE FREDERICK resulted as follows:

Hopkins & Wayson, Inc.	\$261,000.00~
Jonal Corp.	277,200.00
Emjay Engineering and Construction Co., Inc.	291,000.00
Hardesty Brothers	295,000.00

The low bid exceeds the funds considered applicable to this project by the State Roads Commission and they have solicited from the contractor a proposal to delete from the contract certain site improvements and paving which can be accomplished by Commission forces. The contractor's credit proposal to delete specified items of work is \$43,000.00 which prices have been reviewed and approved as being reasonable by responsible personnel of the Department of Public Improvements and which have been accepted by the State Roads Commission. Approval is therefore requested for award of contract as follows:

RECOMMENDED AWARD TO:	Hopkins & Wayson, Inc.
BASIS:	Acceptance of low bid with CREDIT of \$43,000.00 for specified deletions
AMOUNT:	\$218,000.00
FUND SOURCE:	Budget 3-08.01.00.38
CONTRACT TO BE SIGNED BY:	Chairman-Director
FEE:	Not applicable

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**** Item 21**DEPARTMENT OF MOTOR VEHICLES

21-A Solicitation of bids for RESEALING VARIOUS JOINTS ON EXTERIOR OF MAIN BUILDING resulted as follows:

Lewis Brothers, Incorporated	\$ 7,640.00
Better Buildings, Inc.	9,745.00
Fred H. Eisenbrandt, Inc.	10,900.00
The Chase Waterproofing Company	16,700.00

RECOMMENDED AWARD TO:	Lewis Brothers, Incorporated
BASIS:	Acceptance of low bid
AMOUNT:	\$7,640.00
FUND SOURCE:	1966 Budget Item 07.02.00.01-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS**** Item 21**DEPARTMENT OF MOTOR VEHICLES (Cont'd)

21-B Solicitation of bids for REPLACEMENT OF SIDEWALK, CURB, GUTTERS AND RESURFACING LOADING RAMP AT D. M. V. HEADQUARTERS, GLEN BURNIE resulted as follows:

The Bituminous Construction Co.	\$6,456.63
Southern Paving, Inc.	6,567.53
R. Marcantoni & Sons, Inc.	9,976.28

The above tabulated bids are based on Unit Prices with estimated quantities of work to be accomplished and are therefore not firm figures but subject to adjustment pending measurement of actual work accomplished and subject to further reporting in an agenda of this Department for adjustment to actual cost.

RECOMMENDED AWARD TO: The Bituminous Construction Co.
BASIS: Acceptance of low Unit Price bids
AMOUNT: NOT TO EXCEED \$6,456.63
FUND SOURCE: 1966 Budget 3-07.02.00.01-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

21-C Solicitation of bids for CONCRETE PAVING IN THREE TEST COURSE AREAS AT D. M. V. HEADQUARTERS, GLEN BURNIE resulted as follows:

Southern Paving, Inc.	\$17,498.25
The Bituminous Construction Co.	17,543.70
R. Marcantoni & Sons, Inc.	21,028.20

RECOMMENDED AWARD TO: Southern Paving, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$17,498.25
FUND SOURCE: 1966 Budget 3-07.02.00.01-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

**** Item 22**MILITARY DEPARTMENT

Solicitation of bids for REPLACEMENT OF FIFTY-NINE (59) OVERHEAD GARAGE DOORS AT PIKESVILLE MILITARY RESERVATION resulted as follows:

Mid-States Company	\$11,285.00
Jefferson Service Company	13,725.00
The Stewart S. White Corp.	16,247.00

RECOMMENDED AWARD TO: Mid-States Company
BASIS: Acceptance of low bid
AMOUNT: \$11,285.00
FUND SOURCE: 1967 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY: Construction Engineer
FEE: Not applicable

CONTRACT AWARDS

** Item 23

BOARD OF PUBLIC WORKS
(Department of Forests and Parks)

Solicitation of bids for SUPERINTENDENT'S RESIDENCE, SWALLOW FALLS STATE PARK resulted as follows:

	Base Bid	Alt. No. 1	Alt. No. 2
Slagle Construction Co.	\$25,585.00	\$3,200.00	\$950.00
Beachy Lumber Company	No Bid	No Bid	No Bid

Alt. No. 1: Omit from the contract the Garage, Laundry and Storage Areas.
Alt. No. 2: Omit Kitchen Cabinets, Electric Range Top and Oven, Sink and Range Hood.

Although only one (1) bid was received on this project, the prices have been reviewed as to reasonableness of price by responsible personnel of the Department of Forests and Parks, as well as by personnel of this Department. Additional negotiations will be held with the contractor to modify the building in order to reinstate the kitchen work omitted in this award.

RECOMMENDED AWARD TO: Slagle Construction Co.
BASIS: Acceptance of Base Bid, Alt. #1 and Alt. #2
AMOUNT: \$21,435.00
FUND SOURCE: Capital Appropriation 1965 Budget 1-17.01.02.65-14
"Swallow Falls Recreation Area: Construction of Headquarters Building"
CONTRACT TO BE SIGNED BY: Secretary
FEE: Not applicable

** Item 24

DEPARTMENT OF AVIATION

Solicitation of bids by the Board of Estimates of Baltimore City for State Aid Program for ALTERATIONS AND ADDITIONS TO PIER "A", FRIENDSHIP INTERNATIONAL AIRPORT resulted as follows:

Industrial Engineering Company, Inc.	\$343,000.00
Lawrence Construction Co., Inc.	352,915.00

Although only two (2) bids were received on this project, the bids have been reviewed by the consulting firm of Whitman, Requardt & Associates and their estimate for this work was \$369,150.00. These bids have also been reviewed by the Department of Aviation, City of Baltimore. The City of Baltimore Board of Estimates has approved award of contract to the low bidder subject to the approval of the Board of Public Works of the State of Maryland, and approval is requested for concurrence to award of contract by the City of Baltimore.

RECOMMENDED AWARD TO: Industrial Engineering Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$343,000.00
FUND SOURCE: \$171,500.00 - Departmental Capital Budget under Project 5.308-5
\$171,500.00 - Project 5.433 State Aid
CONTRACT TO BE SIGNED BY: Mayor and City Council of Baltimore
FEE: Applicable to Whitman, Requardt & Associates

CONTRACT AWARDS

**** Item 25**

SPRING GROVE STATE HOSPITAL

25-A Solicitation of bids for REHABILITATION OF EXISTING HEATING SYSTEM, BLAND-BRYANT BUILDING, WARDS "A" AND "D" resulted as follows:

Emjay Engineering and Construction Co., Inc.	\$24,935.00
The George H. Schuman Co., Inc.	25,900.00
J. W. Marchant	26,700.00
Henry Albert, Jr. & Co., Inc.	28,830.00
Charles T. King Co., Inc.	30,564.00

As the low bid and the Engineer's fee would be in excess of funds available, a price was obtained from the low bidder for deletion of eight unit ventilators, appurtenances and all work attached thereto in order to bring the job within funds available. The price for this deletion was \$4,235.00 and a separate contract will be issued reinstating these items from Budgetary Funds. In view of the fact that this work must be accomplished by October 15, 1966 for the heating system and, further, due to delivery time of various items, this matter is being presented at this time so that contract award may be made and orders for critical items promptly placed.

RECOMMENDED AWARD TO:	Emjay Engineering and Construction Co., Inc.
BASIS:	Acceptance of revised bid
AMOUNT:	\$20,700.00
FUND SOURCE:	Item 50, General Construction Loan of 1964, "Replacement of Water Lines and Faucets in Bland-Bryant Building"
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Applicable to Matz, Childs & Associates, Inc.

25-B With reference to the above Item, the following recommendation is made reinstating deletion of eight unit ventilators, appurtenances and other work attached thereto:

RECOMMENDED AWARD TO:	Emjay Engineering and Construction Co., Inc.
BASIS:	Acceptance of previously deleted items
AMOUNT:	\$4,235.00
FUND SOURCE:	1967 Budget Item 10.03.07.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Applicable to Matz, Childs & Associates, Inc.

Item 26

BOARD OF PUBLIC WORKS

Solicitation of bids for MARYLAND PLAQUE TO BE USED AT THE OKLAHOMA STATE FAIR-PLAZA OF STATES resulted as follows:

Meierjohan-Wengler, Inc.	\$106.00
United States Bronze Sign Company, Inc.	120.00

Although only two (2) bids were received on this work, the prices submitted have been reviewed by responsible personnel of this Department as to reasonableness of price.

RECOMMENDED AWARD TO:	Meierjohan-Wengler, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$106.00
FUND SOURCE:	General Emergency Fund by transfer to Budget 06.03.00.12
CONTRACT TO BE SIGNED BY:	Secretary
FEE:	Not applicable

Item 27

STATE OFFICE BUILDINGS, BALTIMORE

27-A Solicitation of bids for PIPING INSULATION IN THE BOILER ROOM, GUILFORD AVENUE BUILDING resulted as follows:

The McCormick Asbestos Company.	\$479.00
Leroy Insulation Company	553.00
The Wallace & Gale Company	No Bid

Although only two (2) bids were received for this work, these bids have been reviewed as to reasonableness of price by responsible personnel of the Superintendent's office, State Office Buildings, Baltimore and the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	The McCormick Asbestos Company
BASIS:	Acceptance of low bid
AMOUNT:	\$479.00
FUND SOURCE:	1966 Budget Item 06.17.00.01-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

STATE OFFICE BUILDINGS, BALTIMORE

27-B Solicitation of bids for PAINTING BOILER ROOM AT GUILFORD AVENUE BUILDING resulted as follows:

Lewis Brothers, Incorporated	\$1,180.00
Kuehnle-Wilson of Md., Inc.	1,821.00
Blair Brothers	2,273.00

RECOMMENDED AWARD TO:	Lewis Brothers, Incorporated
BASIS:	Acceptance of low bid
AMOUNT:	\$1,180.00
FUND SOURCE:	1966 Budget Item 06.17.00.01-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

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Item 28

DEPARTMENT OF EDUCATION

28-A In connection with the CONSTRUCTION OF NEW FACILITIES AT HAGERSTOWN JUNIOR COLLEGE, bids were solicited for SCIENCE EQUIPMENT with the following results:

Southern Desk Company	\$43,625.00
Kewaunee Manufacturing Company	60,957.00
Flowers Equipment Company	67,520.00
Hamilton Manufacturing Company	No Bid

Approval is requested to award of contract by the Washington County Board of Education to the low bidder as follows:

RECOMMENDED AWARD TO:	Southern Desk Company
BASIS:	Acceptance of low bid
AMOUNT:	\$43,625.00
FUND SOURCE:	State's share from allocation of funds from General Public Junior or Community College Construction Loan of 1964
CONTRACT TO BE SIGNED BY:	Board of Education of Washington County
FEE:	Applicable to McLeod & Ferrara

CONTRACT AWARDS

Item 28

DEPARTMENT OF EDUCATION (Cont'd)

28-B In connection with the CONSTRUCTION OF NEW FACILITIES AT HAGERSTOWN JUNIOR COLLEGE, bids were solicited for CAFETERIA EQUIPMENT with the following results:

H. A. Weiss & Sons	\$30,280.00
Universal Products Corporation	31,409.00
Marenka Stainless Steel Corporation	31,500.00
Bevans-Caldwell, Inc.	33,100.00
E. B. Adams	No Bid
Murray-Jason, Inc.	No Bid

Approval is requested to award of contract by the Washington County Board of Education to the low bidder as follows:

RECOMMENDED AWARD TO: H. A. Weiss & Sons
 BASIS: Acceptance of low bid
 AMOUNT: \$30,280.00
 FUND SOURCE: State's share from allocation of funds from General Public Junior or Community College Construction Loan of 1964
 CONTRACT TO BE SIGNED BY: Board of Education of Washington County
 FEE: Applicable to McLeod & Ferrara

28-C Solicitation of bids for CONSTRUCTION OF 18-INCH STORM DRAIN LINE FOR CATONSVILLE COMMUNITY COLLEGE resulted as follows:

Pavex Construction Co., Inc.	\$3,870.00
Russell L. Elliott, Inc.	4,215.00
Oscar M. Gray & Son	5,410.00

Recommendation for contract award, as shown below, is made by the Board of Education of Baltimore County and the State Department of Education.

RECOMMENDED AWARD TO: Pavex Construction Co., Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$3,870.00
 FUND SOURCE: State's share from allocation of funds from General Public Junior or Community College Construction Loan of 1964 previously approved
 CONTRACT TO BE SIGNED BY: Board of Education of Baltimore County
 FEE: Not applicable

Item 29

ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for PLANTING AT WOMEN'S DORMITORY resulted as follows:

William T. King	\$2,960.00
D. M. Dixon Landscaping	4,221.00
Meredith Capper	4,319.00
Valley Landscape Co., Inc.	4,457.50

RECOMMENDED AWARD TO: William T. King
 BASIS: Acceptance of low bid
 AMOUNT: \$2,960.00
 FUND SOURCE: Item 97, General Construction Loan of 1966, "Site Development in Connection with the New Dining Hall, Women's Dormitory, and Gymnasium"
 CONTRACT TO BE SIGNED BY: President
 FEE: Not applicable

Item 30

FROSTBURG STATE COLLEGE

Solicitation of bids for ASH AND TRASH PIT FOR OLD MAIN BOILER ROOM AND ASH BIN FOR CCMPTON BOILER ROOM resulted as follows:

Carl Belt, Inc.	\$2,840.00
Wilson Construction Company	3,096.00

Although but two (2) bids were received for this work, the low bid is deemed reasonable by the responsible Building Engineer of the Department of Budget and Procurement and contract award is recommended as follows:

RECOMMENDED AWARD TO:	Carl Belt, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,840.00
FUND SOURCE:	1966 Budget 13.08.04.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

Item 31

SALISBURY STATE COLLEGE

Solicitation of bids for INSTALLATION OF OIL GAUGE ON TANK AND EXHAUST FAN IN BOILER ROOM AND EXHAUST FAN FOR TRANSFORMER ROOM, ALL IN MEN'S DORMITORY resulted as follows:

Krueger's Services, Inc.	\$ 807.00
Floyd J. Corbett	1,246.00

Although but two (2) bids were received for this work, the low bid has been reviewed and found reasonable by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Krueger's Services, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$807.00
FUND SOURCE:	1966 Budget 13.08.05.03-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

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Item 32

TOWSON STATE COLLEGE

32-A Solicitation of bids for INSTALLING NEW TERRAZZO TREADS IN STEPHENS HALL resulted as follows:

Maryland Terrazzo Co.	\$570.00
Luciano's Concrete Products	665.00

Although only two (2) bids were received for this work, the bids have been reviewed as to reasonableness of price by responsible personnel of Towson State College, as well as the responsible Building Engineer of the Department of Budget and Procurement and personnel of this Department.

RECOMMENDED AWARD TO:	Maryland Terrazzo Co.
BASIS:	Acceptance of low bid
AMOUNT:	\$570.00
FUND SOURCE:	1966 Budget Item 13.08.06.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

Item 30

FROSTBURG STATE COLLEGE

Solicitation of bids for ASH AND TRASH PIT FOR OLD MAIN BOILER ROOM AND ASH BIN FOR CCMPTON BOILER ROOM resulted as follows:

Carl Belt, Inc.	\$2,840.00
Wilson Construction Company	3,096.00

Although but two (2) bids were received for this work, the low bid is deemed reasonable by the responsible Building Engineer of the Department of Budget and Procurement and contract award is recommended as follows:

RECOMMENDED AWARD TO:	Carl Belt, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,840.00
FUND SOURCE:	1966 Budget 13.08.04.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

Item 31

SALISBURY STATE COLLEGE

Solicitation of bids for INSTALLATION OF OIL GAUGE ON TANK AND EXHAUST FAN IN BOILER ROOM AND EXHAUST FAN FOR TRANSFORMER ROOM, ALL IN MEN'S DORMITORY resulted as follows:

Krueger's Services, Inc.	\$ 807.00
Floyd J. Corbett	1,246.00

Although but two (2) bids were received for this work, the low bid has been reviewed and found reasonable by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Krueger's Services, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$807.00
FUND SOURCE:	1966 Budget 13.08.05.03-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

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Item 32

TOWSON STATE COLLEGE

32-A Solicitation of bids for INSTALLING NEW TERRAZZO TREADS IN STEPHENS HALL resulted as follows:

Maryland Terrazzo Co.	\$570.00
Luciano's Concrete Products	665.00

Although only two (2) bids were received for this work, the bids have been reviewed as to reasonableness of price by responsible personnel of Towson State College, as well as the responsible Building Engineer of the Department of Budget and Procurement and personnel of this Department.

RECOMMENDED AWARD TO:	Maryland Terrazzo Co.
BASIS:	Acceptance of low bid
AMOUNT:	\$570.00
FUND SOURCE:	1966 Budget Item 13.08.06.04-08
CONTRACT TO BE SIGNED BY:	Executive Director, Board of Trustees
FEE:	Not applicable

CONTRACT AWARDS

Item 32

TOWSON STATE COLLEGE (Cont'd)

32-B Solicitation of bids for ROOFING AND SHEET METAL REPAIRS, VARIOUS BUILDINGS resulted as follows:

The Fick Bros. Roofing Company	\$4,290.00 /
Correlli Roofing Co., Inc.	4,750.00
John H. Cole and Sons, Inc.	7,792.00

RECOMMENDED AWARD TO: The Fick Bros. Roofing Company
 BASIS: Acceptance of low bid
 AMOUNT: \$4,290.00
 FUND SOURCE: 1966 Budget 13.08.06.04-08
 CONTRACT TO BE SIGNED BY: Executive Director, Board of Trustees
 FEE: Not applicable

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Item 33

DEER'S HEAD STATE HOSPITAL

33-A Solicitation of bids for CAULKING BUILDING JOINTS resulted as follows:

	Base Bid	Alt. #1
Rockwell Newman Company	\$4,695.60	\$.58
Chase Waterproofing Co., Inc.	4,880.00	.90
Rock Hill Construction Co., Inc.	7,800.00	1.25
Maintenance Technicians Service, Inc.	9,350.00	1.75

Alt. #1: Unit price per linear foot of caulking not called for by Specifications.

RECOMMENDED AWARD TO: Rockwell Newman Company
 BASIS: Acceptance of low bid
 AMOUNT: \$4,695.60
 FUND SOURCE: 1966 Budget 10.01.06.03-08
 CONTRACT TO BE SIGNED BY: Commissioner
 FEE: Not applicable
 REMARKS: Any work accomplished under unit price of Alt. #1 will be made the matter of further reporting as a Change Order

DEER'S HEAD STATE HOSPITAL

33-B Solicitation of bids for CHIMNEY REPAIRS resulted as follows:

New Jersey Chimney Company, Inc.	\$ 770.00
Consolidated Chimney Co.	1,125.00
Custodis Construction Co., Inc.	1,470.00

RECOMMENDED AWARD TO: New Jersey Chimney Company, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$770.00
 FUND SOURCE: 1966 Budget 10.01.06.03-08
 CONTRACT TO BE SIGNED BY: Commissioner
 FEE: Not applicable

CONTRACT AWARDS

Item 34

SPRINGFIELD STATE HOSPITAL

Solicitation of bids for ROAD REPAIR AND PARKING AREA SURFACING resulted as follows:

Sykesville Construction Co., Inc.	\$1,720.00
Montgomery Construction Co.	1,865.00
Southern Paving, Inc.	1,950.00

RECOMMENDED AWARD TO: Sykesville Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,720.00
FUND SOURCE: 1966 Budget 10.03.06.03-14
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

Item 35

VICTOR CULLEN SCHOOL

35-A Solicitation of bids for REPLACING THE ROOF ON BUILDING NO. 10 resulted as follows:

Sears, Roebuck and Co.	\$1,155.00
Bonded Applicators of Md., Inc.	1,220.00
Tilo Company, Inc.	No Bid

Although only two (2) bids were received for this work, these bids have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement, as well as personnel of this Department.

RECOMMENDED AWARD TO: Sears, Roebuck and Co.
BASIS: Acceptance of low bid
AMOUNT: \$1,155.00
FUND SOURCE: 1966 Budget Item 11.01.11.04-08
CONTRACT TO BE SIGNED BY: Superintendent
FEE: Not applicable

35-B Solicitation of bids for FLOOR SANDING IN THE RECREATION HALL resulted as follows:

King Floor Service	\$ 805.00
Biser Painting Company	1,239.00
Maurice E. Sites	No Bid

Although only two (2) bids were received for this work, these bids have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement, as well as personnel of this Department.

RECOMMENDED AWARD TO: King Floor Service
BASIS: Acceptance of low bid
AMOUNT: \$805.00
FUND SOURCE: 1966 Budget Item 11.01.11.04-08
CONTRACT TO BE SIGNED BY: Superintendent
FEE: Not applicable

CONTRACT AWARDS

Item 36

MARYLAND TRAINING SCHOOL FOR BOYS

36-A Solicitation of bids for REPLACING BASE CABINETS IN ANNE ARUNDEL COTTAGE AND MONTGOMERY COTTAGE resulted as follows:

Baltimore Wholesalers, Inc.	\$484.67
J. Norman Otto Company, Inc.	485.00
J. M. Seney Co.	640.00

RECOMMENDED AWARD TO:	Baltimore Wholesalers, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$484.67
FUND SOURCE:	1966 Budget Item 11.01.04.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

36-B Solicitation of bids for ROOF REPAIRS AT SEVEN COTTAGES AND POWER HOUSE, MONTGOMERY COTTAGE AND RIGGS HALL resulted as follows:

Enterprise Roofing Company	\$4,430.00
The Wallace & Gale Company	5,947.00

Although only two (2) bids were received for this work, the bids have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Enterprise Roofing Company
BASIS:	Acceptance of low bid
AMOUNT:	\$4,430.00
FUND SOURCE:	1966 Budget Item 11.01.03.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

36-C Solicitation of bids for LINT COLLECTING SYSTEM, SERVICE BUILDING LAUNDRY resulted as follows:

Ackerman & Baynes, Inc.	\$1,649.00
Wm. H. Hawkins, Inc.	1,800.00
Custom Mechanical Contractors, Inc.	1,988.00
C. E. Myers Co., Inc.	1,995.00

RECOMMENDED AWARD TO:	Ackerman & Baynes, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,649.00
FUND SOURCE:	1966 Budget 11.01.04.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

CONTRACT AWARDS

Item 37

MARYLAND CHILDREN'S CENTERS
(Thomas J. S. Waxter Children's Center)

Solicitation of bids for INSTALLATION OF OUTSIDE LIGHTING AND RELATED WIRING resulted as follows:

Electrical General Corp.	\$513.00
S. H. Jackson	570.00

Although but two (2) bids were received for this work, the low bid has been reviewed and approved as being reasonable by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Electrical General Corp.
BASIS:	Acceptance of low bid
AMOUNT:	\$513.00
FUND SOURCE:	1966 Budget 11.01.10.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

Item 38

MARYLAND CHILDREN'S CENTER

Solicitation of bids for INSTALLING ONE (1) NO. 4 TYPE E FRAME AND GRATE AND ROAD REPAIRS resulted as follows:

Harry T. Campbell Sons' Corporation	\$695.00
Ratrie, Robbins & Schweizer, Inc.	854.00

Although only two (2) bids were received for this work, these bids have been reviewed as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	Harry T. Campbell Sons' Corporation
BASIS:	Acceptance of low bid
AMOUNT:	\$695.00
FUND SOURCE:	1966 Budget Item 11.01.10.04-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

Item 39

DEPARTMENT OF CORRECTION

Solicitation of bids for BRONZE PLAQUE FOR CENTRAL OFFICE AND STORAGE BUILDING FOR THE STATE USE INDUSTRIES resulted as follows:

Meierjohan-Wengler, Inc.	\$178.50
United States Bronze Sign Company, Inc.	205.00

Although only two (2) bids were received on this work, the prices submitted have been reviewed by responsible personnel of this Department as to reasonableness of price.

RECOMMENDED AWARD TO:	Meierjohan-Wengler, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$178.50
FUND SOURCE:	Item 104, General Construction Loan of 1963, "Construction of a Central Office and Storage Building"
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

Item 40

MARYLAND HOUSE OF CORRECTION

Solicitation of bids for BRONZE PLAQUE FOR DORMITORY BUILDING resulted as follows:

Meierjohan-Wengler, Inc.	\$178.50
United States Bronze Sign Company, Inc.	205.00

Although only two (2) bids were received on this work, the prices submitted have been reviewed by responsible personnel of this Department as to reasonableness of price.

RECOMMENDED AWARD TO:	Meierjohan-Wengler, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$178.50
FUND SOURCE:	Item 80, General Construction Loan of 1962, "Construction of Dormitory Building . . ."
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

Item 41

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN

Solicitation of bids for BRONZE PLAQUE FOR MEDIUM INSTITUTION resulted as follows:

Meierjohan-Wengler, Inc.	\$198.00
United States Bronze Sign Company, Inc.	205.00

Although only two (2) bids were received on this work, the prices submitted have been reviewed by responsible personnel of this Department as to reasonableness of price.

RECOMMENDED AWARD TO:	Meierjohan-Wengler, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$198.00
FUND SOURCE:	Item 94, General Construction Loan of 1963, "Final Stage of Construction for New Correctional Institution . . ."
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

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Item 42

MARYLAND PENITENTIARY

Solicitation of bids for INSTALLATION OF TWO SECURITY FENCE GATES WITH POSTS resulted as follows:

Anchor Fence Division	\$630.00
J. T. Fritz & Sons, Inc.	663.00
Universal Fences	950.00

RECOMMENDED AWARD TO:	Anchor Fence Division
BASIS:	Acceptance of low bid
AMOUNT:	\$630.00
FUND SOURCE:	1966 Budget 12.01.04.04-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

CONTRACT AWARDS

Item 43

PATUXENT INSTITUTION

Solicitation of bids for INSTALLATION OF SPRINKLER SYSTEM IN NEW RECEIVING AND STORAGE WAREHOUSE resulted as follows:

Charles T. King Co., Inc.	\$1,998.00
Sanford Jackson, Inc.	3,450.00

Although only two (2) bids were received for this project, the low bid has been reviewed as to necessity and reasonableness of price by the responsible Building Engineer of the Department of Budget and Procurement and it is his recommendation, concurred in by this Department, as follows:

RECOMMENDED AWARD TO:	Charles T. King Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,998.00
FUND SOURCE:	1966 Budget Item 12.02.00.04-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

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Item 44

DEPARTMENT OF FORESTS AND PARKS

44-A

Authorization is requested for payment of invoice and issuance of an affirming Short Form Contract for EMERGENCY WORK ON REPLACEMENT AND REPAIR OF THE RISER PIPE FOR THE ELEVATED WATER TANK AT POINT LOOKOUT STATE PARK. These emergency repairs were necessary as there are twenty-four houses that are supplied by this well for which the State is paid an annual water fee, and it was necessary to make the repairs as promptly as possible to continue this service as well as to protect the pump. Because of the excessive loss of water, the pump was running continuously.

RECOMMENDED AWARD TO:	Heidler and Branzell
BASIS:	Emergency award
AMOUNT:	\$1,550.00
FUND SOURCE:	1966 Budget 3-09.04.00.08-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

CONTRACT AWARDS

Item 44

DEPARTMENT OF FORESTS AND PARKS (Con't)

44-B Solicitation of bids for SURFACING ROAD AND SERVICE AREAS AT BLACK HILL RANGER STATION resulted as follows:

United Paving Co.	\$1,194.00
Henkels & McCoy, Inc.	1,250.00
M. H. Stanley	No bid
Oscar M. Gray & Son	No bid
Harry T. Campbell Sons Corp.	No bid

Although only two bids were received for this work the low price has been reviewed and approved as being reasonable by the responsible building engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO:	United Paving Co.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,194.00
FUND SOURCE:	1966 Budget 3-09.04.00.02-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

44-C Solicitation of bids for DRILLING AND EQUIPPING 8-INCH SINGLE CASED DEEP WELL, POINT LOOKOUT STATE PARK resulted as follows:

	(Lump Sum) Base Bid	Item 1	Item 2 Per Ft.	Item 3 Per Vert. Ft.
Shannahan Artesian Well Co., Inc.	\$10,302.00	\$ 250.00	\$30.00	\$10.00
Patuxent Pump & Well Co.	11,300.00	1,000.00	38.00	10.00
McCallum Inspection Co.	12,846.00	480.00	36.00	4.75

Item 1 - Furnishing geophysical survey of electrically recorded resistivity and potential curves for all formations encountered in well: \$250.00 Lump Sum.

Item 2 - Furnishing and installing well screen in excess of 20 feet, including all incidental work at unit price: \$30.00 per foot.

Item 3 - Furnishing and installing pump and motor at setting greater than 150 feet, including all incidental work and materials, at unit price: \$100.00 per vertical foot.

RECOMMENDED AWARD TO:	Shannahan Artesian Well Co., Inc.
BASIS:	Acceptance of Base Bid and Item 1. If work is done under Items 2 and 3 at a unit cost basis, this will be made the matter of a Change Order.
AMOUNT:	\$10,552.00
FUND SOURCE:	Item 33, General Construction Loan of 1965, "Point Lookout State Park: Initial development of park, including construction of roads and parking areas . . ."
CONTRACT TO BE SIGNED BY:	Director
FEE:	Applicable to Rummel, Klepper & Kahl

Item 45

MARYLAND STATE POLICE

Solicitation of bids for ELECTRICAL WORK AT NORTHEAST BARRACK resulted as follows:

Urban Francis, Inc.	\$1,550.00
Marlboro Electric Company	No bid

In addition to the two (2) organizations which took out plans and specifications six (6) other firms were requested to bid. Although only one (1) bid was received for this work, this bid has been reviewed as to reasonableness of price by responsible personnel of this Department.

RECOMMENDED AWARD TO:	Urban Francis, Inc.
BASIS:	Acceptance of only bid received
AMOUNT:	\$1,550.00
FUND SOURCE:	1967 Budget 3-07.05.00.03-14
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

Item 46

MILITARY DEPARTMENT

46-A Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT ANNAPOLIS ARMORY resulted as follows:

Olympos Painting Company, Inc.	\$4,600.00
E. M. Orfanos Painting Company	6,100.00
Blair Brothers	8,800.00
Lewis Brothers Enterprises, Inc.	8,850.00
Edison Painting Company, Inc.	9,744.00

RECOMMENDED AWARD TO:	Olympos Painting Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$4,600.00
FUND SOURCE:	1966 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

46-B Approval is requested for execution of contract as indicated below covering emergency repairs to fire chamber in boiler at 175th Tactical-Fighter Squadron, Martin Airport. Due to the emergency involved and the exploratory work required to make corrections, it was impossible to solicit competitive bids.

RECOMMENDED AWARD TO:	M. L. Klappenberger Co., Inc.
BASIS:	Emergency authorization
AMOUNT:	\$283.00
FUND SOURCE:	1966 Budget 07.03.00.08-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

CONTRACT AWARDS

Item 46

MILITARY DEPARTMENT (CON'T)

46-C Solicitation of bids for INTERIOR AND EXTERIOR PAINTING OF THE LAUREL ARMORY resulted as follows:

Edison Painting Company, Inc.	\$4,445.00
K & S Painting Company	5,475.00
E. M. Orfanos Painting Co.	7,300.00
Olympos Painting Company, Inc.	7,575.00

RECOMMENDED AWARD TO:	Edison Painting Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$4,445.00
FUND SOURCE:	1966 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

Item 47

DEPARTMENT OF MOTOR VEHICLES

Solicitation of bids for ORNAMENTAL IRON RAILING AT D.M.V. HEADQUARTERS, GLEN BURNIE resulted as follows:

C. & S. Ornamental Iron Co., Inc.	\$1,840.00
Holabird Metal Products, Inc.	1,897.00
Castle Fence Corp.	1,940.00

RECOMMENDED AWARD TO:	C. & S. Ornamental Iron Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,840.00
FUND SOURCE:	1966 Budget 3-07.02.00.01-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not applicable

Item 48

ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for RENOVATION OF BASEMENT OF CALVERT HALL TO ACADEMIC FACILITY AND FOR RENOVATION IN VARIOUS ROOMS IN ANNE ARUNDEL HALL resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u>
Duke & Frazier Construction	\$26,770.00	+\$2,700.00
Donald E. Garner Company		No Bid

Base Bid - Includes all work in both Calvert Hall and Anne Arundel Hall but as the work in these two buildings is coming from different fund sources the contractor has given the breakdown of the work in the respective buildings.

Alt.#1 - Removal of electric kiln from Gymnasium Building to Calvert Hall and all work necessary to make the kiln operative.

Although only one bid was received for this work, this bid has been reviewed as to reasonableness of price by responsible personnel of this Department. In addition to the two organizations shown above who took out plans, six (6) other organizations were requested to bid on this project.

RECOMMENDED AWARD TO: Duke & Frazier Construction
 BASIS: Acceptance of Base Bid and Alt.#1
 AMOUNT: \$29,470.00
 FUND SOURCE: \$24,310.00 - Item 99, GCL of 1966, "Renovation of Calvert Hall to provide classrooms and faculty offices (equipment to be requested later)"
 5,160.00 - Unappropriated Excess Special Funds 1964-1965 by transfer to 1966 Budget Item 13.03.00.04-08

CONTRACT TO BE SIGNED BY: President
 FEE: Not applicable

CHANGE ORDERS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items C-1 through C-16 of his Agenda, dated July 12, 1966, as completely described in Items C-1 through C-16 of Exhibit pages 80 through 89, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 80 through 89.

CHANGE ORDERS

Item C-1

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 1 to contract with Norris E. Taylor Contractors, Inc. for REPAIRING BULKHEAD AT CHESAPEAKE BEACH. The Change Order covers additional work found necessary during the course of construction and authorized for accomplishment by representative of this Department. The costs and the necessity have been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,459.97
FUND SOURCE: \$1,347.31, Item 4, General Construction Loan of 1965, "Construction of bulkhead at Chesapeake Beach"
112.66, Item 1, General Construction Loan of 1966, "To supplement the appropriation for 'Construction of bulkhead at Chesapeake Beach'. . ."
ORIGINAL CONTRACT APPROVED: Item 13, this Department's agenda Sept. 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$38,347.57
PERCENTAGE INCREASE: 4% by Change Order
FEE: Not applicable

Item C-2

BOARD OF PUBLIC WORKS
(Military Department)

Approval is recommended for execution of Change Order No. 1 to contract with Liller Brothers Asphalt Company for SURFACING OF PARKING LOT AT CUMBERLAND ARMORY. The Change Order covers blacktopping an additional 1520 square feet of surface as directed by the Military Department while the contractor was on the job site. The cost has been reviewed and approved by responsible personnel of this Department and has been deemed reasonable.

AMOUNT OF CHANGE ORDER: \$250.00
FUND SOURCE: Budget 1-17.01.02.66-14, "Construction of parking area, rear of Cumberland Armory"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's agenda Mar. 14, 1966
AMOUNT OF ORIGINAL CONTRACT: \$7,632.00
PERCENTAGE INCREASE: 3% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-3

MORGAN STATE COLLEGE

C-3-A Approval is recommended for execution of Change Order No. 5 to contract with Redding & Company, Incorporated for REMODELING MEMORIAL REFECTORY. This Change Order covers installation of stainless steel angles on the serving line side of the first floor pass-thrus; installing a stainless steel lavatory adjacent to the downstairs serving line; installation of one (1) 30 amp double pole, 600 volt disconnect switch to fuse one 3KVA dry transformer and install an additional steamtrap. The costs involved have been reviewed and found reasonable by the responsible consulting Architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$680.36
FUND SOURCE: 3.13.02.00 - 1965
ORIGINAL CONTRACT APPROVED: Item 13, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$310,138.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Applicable to The Office of Gaudreau - Architects
from 3.13.02.00 - 1965

C-3-B Approval is recommended for execution of Change Order No. 2 to contract with Drummond & Company, Inc. for CONSTRUCTION OF RUBBER ASPHALT TRACK. This Change Order covers cost for additional crusher run stone to bring the existing track grade to the proper cross section.

AMOUNT OF CHANGE ORDER: \$2,999.25
FUND SOURCE: Item 114 of the General Construction Loan of 1963, "Campus Development"
ORIGINAL CONTRACT APPROVED: Item 4, this Department's agenda of Sept. 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$44,774.00
PERCENTAGE INCREASE: Less than 10%
FEE: Not applicable

C-3-C Approval is recommended for execution of Change Order No. 2 to contract with Emjay Engineering and Construction Co., Inc. for RENOVATION OF BALDWIN HALL. This Change Order covers DEBITS in the amounts of \$1,115.00 for painting wood cabinets and wardrobes furnished by others, additional electrical work necessary to extend wall receptacles to the surface of the built-in wood cabinets and removing deteriorated plaster in two rooms and re-plastering; \$6,386.00 for sand blasting and pointing; and \$1,888.00 to apply vinyl resin terrazzo in the corridors of one floor. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Consulting Architect.

AMOUNT OF CHANGE ORDER: \$9,389.00
FUND SOURCE: Item 91, General Construction Loan of 1965,
"To supplement the appropriation for Renovation of Baldwin Hall . . . : Construction"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's agenda August 3, 1965
AMOUNT OF ORIGINAL CONTRACT: \$160,566.00
PERCENTAGE INCREASE: Less than 5% by Change Orders
FEE: Applicable to Bonnett and Brandt

Item C-4

ST. MARY'S COLLEGE OF MARYLAND

C-4-A Approval is recommended for execution of Change Order No. 1 to contract with Allied Contractors, Incorporated for CONSTRUCTION OF WATER AND SEWER IMPROVEMENTS. This Change Order covers a number of minor items of additional work found necessary during the course of construction, including additional sheeting for trenches required upon inspection by State Roads Commission, furnishing and placing gravel refill to replace unsuitable subsurface conditions and replacement of an existing drain line, the location of which was unknown and could not be shown on the contract drawings and was consequently damaged during excavation. The costs involved have been reviewed and approved by responsible consulting engineer and personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$4,769.67
FUND SOURCE:	\$1,309.80, Item 97, General Construction Loan of 1962, "Construction of a dormitory and for site development of North Campus"
	\$3,459.87, Item 97, General Construction Loan of 1966, "Site development in connection with new dining hall, women's dormitory, and gymnasium"
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda April 7, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$216,195.00
PERCENTAGE INCREASE:	2% by Change Order
FEE:	Applicable to Rummel, Klepper & Kahl

C-4-B Approval is recommended for execution of Change Order No. 2 to contract with Allied Contractors, Incorporated for CONSTRUCTION OF WATER AND SEWER IMPROVEMENTS. This Change Order covers the furnishing and installation of temporary work to provide sewage service to the new women's dormitory in time for its occupancy at the start of the fall school term in 1965, the replacement of unsuitable subgrade and backfill material with bank run gravel in trenches within the State Roads Commission right-of-way as directed by the State Roads Commission engineer, a portion of the cost of application of membrane water-proofing on external walls on the pumping station and a portion of the cost of redwood screening fence at the sewage treatment plant. The costs involved and the necessity for the additional costs have been reviewed and approved by the responsible personnel of the Department of Public Improvements.

AMOUNT OF CHANGE ORDER:	\$9,833.69
FUND SOURCE:	Item 98, General Construction Loan of 1966, "Extension of utilities to new buildings . . ."
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda April 7, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$216,195.00
PERCENTAGE INCREASE:	Less than 7% by Change Orders
FEE:	Applicable to Rummel, Klepper & Kahl

Item C-5

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is recommended for execution of Change Order No. 3 to contract with Harry T. Campbell Sons' Corporation for GRADING, PAVING AND UTILITIES. This Change Order covers installation of underdrain piping because of ground water conditions encountered. This work was done on a unit price basis and both the unit price and the quantity of piping necessary were reviewed by the responsible engineer as well as personnel of this Department.

AMOUNT OF CHANGE ORDER:
FUND SOURCE:

\$2,736.25

Item 155 of the General Construction Loan of 1966, "Grading and construction of roads, walks and landscaping"

ORIGINAL CONTRACT APPROVED:
AMOUNT OF ORIGINAL CONTRACT:
PERCENTAGE INCREASE:
FEE:

Item 1-A, this Department's agenda of Mar. 14, 1966
\$281,687.00

Less than 1%

Applicable to Rummel, Klepper & Kahl

Item C-6

UNIVERSITY OF MARYLAND, COLLEGE PARK

C-6-A Approval is recommended for execution of Change Order No. 1 to contract with Walter Truland Corporation for 13KV ELECTRICAL DISTRIBUTION SYSTEM, PHASE I. This Change Order covers modifications to oil circuit breakers to concur with Power Company requirements and certain metering equipment to be installed on the project. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER:
FUND SOURCE:

\$2,544.00

\$ 460.00 - Item 132, General Construction Loan of 1965, "Installation of two new 13,000 volt Electric Feeders to include a Metering and Switching Station"

2,084.00 - Item 138, General Construction Loan of 1966, "Extension of Utilities" Item 1, this Department's agenda Nov. 1, 1965

\$141,375.00
Less than 2% by Change Order

Applicable to Egli & Gompf, Inc. as follows:
\$ 29.90 from Item 132 General Construction Loan 1965

135.46 from Item 138 General Construction Loan 1966

ORIGINAL CONTRACT APPROVED:
AMOUNT OF ORIGINAL CONTRACT:
PERCENTAGE INCREASE:
FEE:

CHANGE ORDERS

Item C-6

UNIVERSITY OF MARYLAND, COLLEGE PARK (Cont'd)

C-6-B Reference is made to Item C-2 of this Department's agenda dated November 1, 1965 approving Change Order No. 1 to the contract with James L. Partello, Inc. for ADDITION AND ALTERATIONS TO H. J. PATTERSON HALL. Since the reporting of this item, this Department has recently been advised by the University that they desire a correction in fund source for this Change Order. It is requested that the approval relative to the fund source previously given be cancelled and the following correction approved.

AMOUNT OF CHANGE ORDER:	\$107,228.00
FUND SOURCE:	\$ 74,628.00 - Program # 11-13.05.00.03
	\$ 21,000.00 - Program # 11-13.05.00.65
	\$ 11,600.00 - Program # 11-13.05.00.07
ORIGINAL CONTRACT APPROVED:	Item 9, this Department's agenda of Mar. 1, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$1,411,889.00
PERCENTAGE INCREASE:	7%
FEE:	Applicable to Walton & Madden from Program # 11-13.05.00.03

Item C-7

FROSTBURG STATE COLLEGE

Approval is requested for Change Order No. 1 to contract with George Construction Company for CONSTRUCTION OF SCIENCE BUILDING. At the time of award of contract for this work, the State accepted Alternate P-3 at a credit of \$3,000.00 for the omission of construction of a sewer line with a view to providing an alternative to its indicated location under the alternate. However excavation has revealed an existing City of Frostburg sewer located in the building site which must be rerouted, and a portion of its rerouting is covered by the work originally specified as Alternate P-3. This Change Order reinstates in the contract the work previously deleted by Alternate P-3 at the same price originally quoted.

AMOUNT OF CHANGE ORDER:	\$3,000.00
FUND SOURCE:	Item 129, General Construction Loan of 1963, "Construction of a new Science Building including utilities"
ORIGINAL CONTRACT APPROVED:	Item 2, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT:	\$1,175,290.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Applicable to E. H. Gliddern

CHANGE ORDERS

Item C-8

TOWSON STATE COLLEGE

Approval is recommended for execution of Change Order No. 3 to contract with Redding & Company, Inc. for CONSTRUCTION OF ADDITION TO AND REMODELING OF DINING ROOM AND KITCHEN. Due to fund limitations a conveyor in dishwashing room No. 1 was deleted from the plans and specifications prior to bidding. The College has funds available for allocation to the inclusion of this conveyor in the Contract in their current operating budget and has requested that action be taken immediately so that the conveyor installation may be made along with the other equipment installation under the contract so the facility will be operable at the start of the fall school term. The proposal from the contractor has been reviewed and approved as being reasonable by the responsible consulting architect.

AMOUNT OF CHANGE ORDER:	\$4,579.00
FUND SOURCE:	1966 Budget 13.08.06.03-08
ORIGINAL CONTRACT APPROVED:	Item 5-B, this Department's agenda Dec. 13, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$818,180.00
PERCENTAGE INCREASE:	5% by Change Orders
FEE:	Applicable to B. F. Owens & Associates

Item C-9

DEER'S HEAD STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Westinghouse Electric Corporation for PREVENTIVE MAINTENANCE ON SWITCHGEAR AND CIRCUIT BREAKER. The original contract was issued in an amount Not to Exceed \$775.00 based upon an estimated three (3) days for the accomplishment of the work; however the condition of the equipment and lost time required for switching and outages increased the cost above the original estimate, necessitating the Change Order to adjust the contract amount to the actual performance of the work required. The contractor has submitted a breakdown showing hours worked, expenses, equipment usage and one part supplied substantiating the total cost of the work which has been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$492.94
FUND SOURCE:	1966 Budget 1-10.01.06.03-08
ORIGINAL CONTRACT APPROVED:	Item 15, this Department's agenda March 14, 1966
AMOUNT OF ORIGINAL CONTRACT:	NOT TO EXCEED \$775.00
PERCENTAGE INCREASE:	63% by Change Order
FEE:	Not applicable

Item C-10

CROWNSVILLE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 2 to contract with Raymore Builders, Inc. for RENOVATION OF AREA CONNECTING PATIENT BUILDINGS "C" AND "B" FOR SCHOOL AND CLASSROOM SPACE. This Change Order covers interior painting of the newly renovated areas. The desirability of the additional work and the costs involved have been reviewed and approved by the responsible consulting architect and the personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,941.62
 FUND SOURCE: Item 32, General Construction Loan of 1964,
 "Renovation of area connecting Patient
 Buildings "C" and "B" for school and
 classroom space"
 ORIGINAL CONTRACT APPROVED: Item 24, this Department's agenda July 7, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$45,860.00
 PERCENTAGE INCREASE: 4½% by Change Orders
 FEE: Applicable to Edward J. Hofstetter, Architect

Item C-11

EASTERN SHORE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with S. H. Jackson for INSTALLATION OF ELEVATORS IN CAREY AND NICE BUILDINGS. This Change Order covers additional electric work not anticipated prior to the start of construction involved in moving electrical conduit and feeder from the elevator shafts, additional fuses as ordered by the Institution, and changes in the construction work for the relocation of existing utilities not shown on record drawings and relocation of equipment rooms as requested by the Institution. The costs involved have been reviewed and approved by the responsible consulting engineer and the personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,771.28
 FUND SOURCE: \$1,609.64, Item 38, General Construction Loan
 of 1962, "Improvement to Nice,
 Carey alterations, re-
 novations and fire protection"
 161.64, Item 34, General Construction Loan
 of 1964, "Installation of eleva-
 tors in Nice and Carey Buildings"
 ORIGINAL CONTRACT APPROVED: Item 17-C, this Department's agenda Sept. 17, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$82,375.00
 PERCENTAGE INCREASE: 2% by Change Order
 FEE: Applicable to Turpin, Wachter and Associates

CHANGE ORDERS**Item C-12**CLIFTON T. PERKINS STATE HOSPITAL

Approval is recommended for execution of Change Order No. 2 to contract with Hardesty Brothers for CONSTRUCTION OF DORMITORY-APARTMENT BUILDING AND SITE IMPROVEMENTS. This Change Order covers ceramic tile in four bathroom closets and vinyl tile and base in thirty-one clothes closets, and additional guy line for overhead electrical service. The items in this Change Order have been reviewed as to necessity and reasonableness of price by the responsible architect.

AMOUNT OF CHANGE ORDER: \$367.97
 FUND SOURCE: Item 53 of the General Construction Loan of 1964, "Dormitory-Apartment Building"
 ORIGINAL CONTRACT APPROVED: Item 14, this Department's agenda of Oct. 8, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$127,012.00
 PERCENTAGE INCREASE: Less than 1%
 FEE: Applicable to Lucius R. White, Jr. and Edward C. White

Item C-13SPRINGFIELD STATE HOSPITAL

Approval is recommended for execution of Change Order No. 2 to contract with The Fabre-Cernak Corporation for fire protection facilities. The Change Order covers a change in hardware to be supplied which will permit five (5) doors to open from hallways or outside, a change requested by the Institution while construction was in progress. The cost involved has been reviewed and approved by the responsible consulting architect and personnel of this Department.

AMOUNT OF CHANGE ORDER: \$41.23
 FUND SOURCE: Item 66, General Construction Loan of 1963, "Alterations and improvements to "A" and "C" Buildings, Women's Group"
 ORIGINAL CONTRACT APPROVED: Item 8, this Department's agenda Jan. 14, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$3,136.00
 PERCENTAGE INCREASE: 3% by Change Orders
 FEE: Applicable to Albert B. Gipe & Associates

Item C-14DEPARTMENT OF FORESTS AND PARKS

C-14-A Approval is recommended for execution of Change Order No. 1 to contract with Keystone Lime Company for PAVING OF PARKING LOTS AND ACCESS ROADS FOR SHOP AND OFFICE BUILDING AT DEEP CREEK LAKE STATE PARK. This Change Order covers 10 additional yards of paving material found to be necessary in connection with this project.

AMOUNT OF CHANGE ORDER: \$20.00
 FUND SOURCE: 1966 Budget 3-09.04.00.08-08
 ORIGINAL CONTRACT APPROVED: Item 10-A, this Department's agenda of March 14, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$1,150.00
 PERCENTAGE INCREASE: Less than 1%
 FEE: Not applicable

CHANGE ORDERS

Item C-14

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

C-14-B Approval is recommended for execution of Change Order No. 1 to contract with Allied Contractors, Incorporated for CONSTRUCTION OF TEMPORARY BEACH FACILITIES AT ASSATEAGUE ISLAND STATE PARK. The Change Order covers credits to the State for substitutions authorized in certain lumber materials incorporated in the construction. The substitutions and the credits involved have been reviewed and approved by the responsible consulting engineer and by the personnel of this Department.

AMOUNT OF CHANGE ORDER:

\$1,224.16 CREDIT

FUND SOURCE:

Item 17, General Construction Loan of 1965,
"Assateague Island State Park: Construction of protective dune and necessary ancillary work"

ORIGINAL CONTRACT APPROVED:

Item 12, this Department's agenda June 17, 1965

AMOUNT OF ORIGINAL CONTRACT:

\$150,651.50

PERCENTAGE DECREASE:

Less than 1% by Change Order

FEE:

Applicable to J. E. Greiner Company

C-14-C Approval is recommended for execution of Change Order No. 2 to contract with E. & J. Kilber, Inc. for CONSTRUCTION OF PARK ROADS AND APPURTENANCES IN GREENBRIER STATE PARK. The Change Order covers additional costs incurred in the course of construction for providing underdrains, etc. for hidden springs as well as credits for certain items of work which were not found necessary during construction and are therefore deleted from the contract. The necessity for the changes and the costs involved have been reviewed and approved by the responsible consulting engineer and by personnel of this Department.

AMOUNT OF CHANGE ORDER:

\$3,133.92

FUND SOURCE:

Item 13, General Construction Loan of 1964
"Greenbrier State Park: For the development of picnic areas, and recreational facilities"

ORIGINAL CONTRACT APPROVED:

Item 18-F, this Department's agenda Dec. 14, 1964

AMOUNT OF ORIGINAL CONTRACT:

\$89,328.10

PERCENTAGE INCREASE:

Less than 4% by Change Orders

FEE:

Applicable to James H. Ludlow Associates, Inc.

CHANGE ORDERS

Item C-15

GAME AND INLAND FISH COMMISSION

Approval is recommended for execution of Change Order No. 1 to contract with Weldon Fisher for RENTAL OF EQUIPMENT AND PERSONNEL for CONSTRUCTION OF EARTH DIKE AT DEAL ISLAND WILDLIFE MANAGEMENT AREA. The Change Order increases the allocation for equipment rental, the completion of approximately 80 feet of dike remaining to be done, placing additional fill in settled areas of the dike and allowance for the cost of Performance and Payment Bond above the unit costs. The costs involved and the estimates for completion of remaining items of work have been reviewed and approved by the responsible engineer of the Game and Inland Fish Commission and responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:	NOT TO EXCEED \$1,577.50
FUND SOURCE:	1966 Budget 3-09.03.00.07-14
ORIGINAL CONTRACT APPROVED:	Item 18, this Department's agenda Sept. 17, 1965
AMOUNT OF ORIGINAL CONTRACT:	NOT TO EXCEED \$20,000.00
PERCENTAGE INCREASE:	Less than 8% by Change Orders
FEE:	Not applicable

Item C-16

DEPARTMENT OF MARYLAND STATE POLICE

Approval is requested for execution of Change Order No. 2 to contract with Failinger Contracting Co. for CONSTRUCTION OF BITUMINOUS CONCRETE DRIVEWAY AT LAVALE BARRACK "C". The Change Order covers additional work required to drain a wet weather spring. The necessity for the work and the costs have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER:	\$50.00
FUND SOURCE:	1966 Budget 3-07.05.00.03-11
ORIGINAL CONTRACT APPROVED:	Item 15-D, this Department's agenda Nov. 1, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$3,275.00
PERCENTAGE DECREASE:	2% of Change Orders
FEE:	Not applicable

INVOICES

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items I-1 through I-10 of his Agenda, dated July 12, 1966, as completely described in Items I-1 through I-10 of Exhibit pages 91 through 100, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 91 through 100.

INVOICES

Item I-1

BOARD OF PUBLIC WORKS

I-1-A In connection with the construction of the new parking areas along Bladen Street in Annapolis approval is requested for payment of invoice as indicated below. The invoice covers costs billed by Baltimore Gas and Electric Company for lowering 4" HP gas main in an existing right-of-way to permit construction of the lot on the St. John's College property and to relocate vent posts for the parking area on the newly acquired State property. The costs have been reviewed and approved by responsible personnel of this Department.

AMOUNT:

FUND SOURCE:

\$1,592.99 - Baltimore Gas and Electric Company
Item 2, General Construction Loan of 1965, "Acquisition of the Baltimore Gas and Electric Company property, located east of the State Parking lot, Annapolis (approximately one (1) acre) and construction of parking area (150 cars): Acquisition of land"

I-1-B Approval is requested for payment of invoice covering relocation of overhead pole line for State substation in Annapolis necessitated by acquisition of property and construction of parking area from Baltimore Gas and Electric Company.

AMOUNT:

FUND SOURCE:

\$83.00 - Baltimore Gas and Electric Company
Item 2, General Construction Loan of 1965, "Acquisition of the Baltimore Gas and Electric Company property. . . acquisition of land"

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Item I-2

UNIVERSITY OF MARYLAND, BALTIMORE

I-2-A Approval is requested for payment of invoice of Raymond Concrete Pile Division for TEST BORINGS at the site of the proposed Library:

AMOUNT:

FUND SOURCE:

\$915.10

Item 146, General Construction Loan of 1965,
"Construction of Library (equipment to be requested later)"

I-2-B Approval is requested for payment of invoice of Raymond Concrete Pile Division for TEST BORINGS at the site of the School of Dentistry:

AMOUNT:

FUND SOURCE:

\$4,111.88

Item 135, General Construction Loan of 1965,
"Planning and Preparation of Detailed Plans and Specifications for the Construction of a New School of Dentistry Building, to include Air Conditioning"

INVOICES

Item I-3

UNIVERSITY OF MARYLAND - COLLEGE PARK

The University solicited bids for extension of Sanitary Sewer and Water Line Relocation to the Computer Science Building with bid results as follows:

Canova Brothers	-	\$12,714.00
State Construction Company	-	\$13,800.00
DiMeglio Construction Company	-	\$17,425.00

Contract was awarded to the low bidder, the work has been completed and a portion chargeable to the new Space Sciences Building and the allocated portion has been approved by the applicable Government Agency. Approval is requested to reimburse the Physical Plant Department for the balance remaining with funds as indicated below.

AMOUNT:	\$4,305.41	- University of Maryland, Department of Physical Plant Account Number ZH QD 17
FUND SOURCE:	\$1,446.96	- Item 120, General Construction Loan of 1964 "Extension of utilities for new buildings"
	\$2,858.45,-	- Item 129, General Construction Loan of 1965 "Extension of utilities to new building sites"

Item I-4

TOWSON STATE COLLEGE

I-4-A Approval is requested for payment of invoice on Penniman & Browne, Inc. for TEST BORINGS at the LIBRARY SITE.

AMOUNT:	\$736.50
FUND SOURCE:	Item 126, General Construction Loan of 1966, ". . . additional library space"

I-4-B Approval is requested for payment of invoice for architectural and engineering services in connection with the revisions to drawings necessitated by change in the scope of structural replacements for the renovation and addition to the dining room and kitchen building.

AMOUNT:	\$1,177.00	- B. F. Owens & Associates
FUND SOURCE:	Item 121, General Construction Loan of 1965, "Construct of addition to dining hall and kitchen"	

BOARD OF PUBLIC WORKS

Item I-5

(Department of Mental Hygiene)

Approval is requested for payment of invoice for architectural services rendered from January 12, 1966 through May 31, 1966 in the preliminary phase of planning for the Washington Metropolitan Area Mentally Retarded Center in accordance with appointment approved as Item A-3-B this Department's agenda of August 11, 1964.

AMOUNT:	\$2,202.14	- Walton and Madden
FUND SOURCE:	Budget 1-17.01.05.65-08	

INVOICES

Item I-6

CROWNSVILLE STATE HOSPITAL

Approval is requested for payment of invoice covering architectural and engineering services in redesign work required by using agency in latter stages in the preparation of plans and specifications for renovations of Patient Building "B".

AMOUNT:

\$1,254.80 - Jamison & Marcks, Architects

FUND SOURCE:

Item 30, General Construction Loan of 1964, "Renovation of Patient Building "B" . . ."

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Item I-7

DEPARTMENT OF CORRECTION - STATE USE INDUSTRIES

Approval is requested for payment of invoice covering inspection of freight elevator at the new SUI Central Office and Storage Building.

AMOUNT:

\$10.00 - Maryland Casualty Company

FUND SOURCE:

Item 104, General Construction Loan of 1963, "Construct of a Central Office and Storage Building"

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Item I-8

BOARD OF PUBLIC WORKS

Department of Forests and Parks

Approval is requested for payment of invoice for publication notice for ground water permit in connection with the new well for SWALLOW FALLS RECREATION AREA.

AMOUNT:

\$9.98 - The Republic Oakland

FUND SOURCE:

1966 Budget 1-17.01.06.66-08

INVOICES

Item I-9

DEPARTMENT OF FORESTS AND PARKS

I-9-A Approval is requested for payment of invoice for creosoting lumber for use at ASSATEAGUE ISLAND STATE PARK in construction. .

AMOUNT: \$36.00 - J. I. Wells Co., Inc.
FUND SOURCE: Item 17.1, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

I-9-B Approval is requested for payment of invoice for professional services rendered during May 1966 in connection with the design of water and sewerage facilities for the Carter-Maxa tracts of GUNPOWDER FALLS STATE PARK.

AMOUNT: \$2,111.00 - Fred W. Tuemmler and Associates
FUND SOURCE: Item 15, General Construction Loan of 1964, "Gunpowder River Valley State Park System: Continuation of development of the former Carter property . . . "

I-9-C Approval is requested for payment of invoice for sample borings in Eley Pit as follows:

AMOUNT: \$10.00 - The County Roads Board of Caroline County
FUND SOURCE: Item 38.1, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of land"

I-9-D Approval is requested for payment of invoice for appraisal of James Brice property in connection with land acquisition at CUNNINGHAM FALLS STATE PARK.

AMOUNT: \$250.00 - Null & Null
FUND SOURCE: Item 21.5, General Construction Loan of 1965, "Cunningham Falls State Park: Relocation of county road, including necessary land acquisition"

I-9-E In connection with land acquisition for TUCKAHOE LAKE STATE PARK approval is requested for title examination and certification for the property of Naomi H. Moore.

AMOUNT: \$120.00 - Clayton C. Carter
FUND SOURCE: Item 38.5, General Construction Loan of 1965 "Tuckahoe Lake State Park: Acquisition of land"

I-9-F Approval is requested for payment of invoice for blueprints required for CONSTRUCTION AT POINT LOOKOUT STATE PARK.

AMOUNT: \$1.44 - Grant Printing
FUND SOURCE: Item 33.1, General Construction Loan of 1965, "Point Lookout State Park: Initial development of park . .

INVOICES

DEPARTMENT OF FORESTS AND PARKS CON'T.

Item I-9

I-9-G Approval is requested for payment of invoice for ENGINEERING SERVICES during the period April 24, 1966 through June 4, 1966 in connection with temporary beach facilities at ASSATEAGUE ISLAND STATE PARK.

AMOUNT:

FUND SOURCE:

\$114.26 - J. E. Greiner Company
Item 17, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work."

I-9-H Approval is requested for payment of invoice for legal notice publication required for DEEP WELL permit for POINT LOOKOUT STATE PARK.

AMOUNT:

FUND SOURCE:

\$17.19 - St. Mary's Beacon
Item 33, General Construction Loan of 1965, "Point Lookout State Park: Initial development of park . . ."

I-9-I Approval is requested for payment of invoice for duplicating drawings in connection with the construction work for GAMBRILL STATE PARK.

AMOUNT:

FUND SOURCE:

\$6.00 - Garden's Reproduction and Photo-Print Co., Inc.
Item 12.1, General Construction Loan of 1964, "Gambrill Recreation Area: To complete development of Rock Run Picnic Area . . ."

I-9-J Approval is requested for payment of invoice for painting parking lines on the temporary parking lot at ASSATEAGUE ISLAND STATE PARK.

AMOUNT:

FUND SOURCE:

\$16.64 - N. Rogers Striping Co.
Item 17.1, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

I-9-K Approval is requested for payment of invoice for creosoting pine piles being used in construction work at ASSATEAGUE ISLAND STATE PARK.

AMOUNT:

FUND SOURCE:

\$48.00 - J. I. Wells Co., Inc.
Item 17.1, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

I-9-L Approval is requested for payment of invoice for survey work in connection with land acquisition for PATAPSCO STATE PARK.

AMOUNT:

FUND SOURCE:

\$210.00 - E. F. Raphael & Associates
Item 17.4, General Construction Loan of 1964, "Patapsco State Park: Acquisition of additional land"

INVOICES

Item I-9

DEPARTMENT OF FORESTS AND PARKS, CON'T.

I-9-M Approval is requested for payment of invoice for reproducing tracings on linen of JANES ISLAND AND FLAT CAP MARSH.

AMOUNT: \$38.00 - W. Ballard Miles
FUND SOURCE: Item 12.4, General Construction Loan of 1962, "Janes Island Recreation Area; Land acquisition (approximately 2,000 acres)"

I-9-N Approval is requested for payment of invoice for surveying services in connection with land acquisition at GUNPOWDER STATE PARK.

AMOUNT: \$1,511.26 - B. F. Raphael & Associates
FUND SOURCE: Item 14.4, General Construction Loan of 1964, "Gunpowder River Valley Park System: Acquisition of additional land"

I-9-O Approval is requested for payment of invoice for blueprints required in development of park area.

AMOUNT: \$18.75 - Garden's Reproduction & Photoprint Company
FUND SOURCE: Item 23.1, General Construction Loan of 1965, "Janes Island Recreation Area: Phase 1, Stage "B" development"

I-9-P Approval is requested for payment of invoice for title examination of property of Theodore Cypull and Sallie B. Cypull in connection with land acquisition for GUNPOWDER RIVER VALLEY STATE PARK SYSTEM.

AMOUNT: \$150.00 - M. Jacqueline McCurdy, Attorney
FUND SOURCE: Item 26.4, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

I-9-Q Approval is requested for payment of invoice for appraisal of Sylvester Farms, Inc. in connection with land acquisition for TUCKAHOE LAKE STATE PARK.

AMOUNT: \$90.00 - Anthony & Co.
FUND SOURCE: Item 38.5, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of land"

I-9-R Approval is requested for payment of invoice for title examinations for five (5) properties in connection with land acquisition for TUCKAHOE LAKE STATE PARK.

AMOUNT: \$844.75 - Harry R. Hughes
FUND SOURCE: Item 38.5, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of land"

INVOICES

Item 9

DEPARTMENT OF FORESTS AND PARKS, CON'T

I-9-S Approval is requested for payment of invoice for legal services in connection with land acquisition at TUCKAHOE LAKE STATE PARK.

AMOUNT: \$265.00 - W. A. Stewart Wright
FUND SOURCE: Item 38.5, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of land"

I-9-T Approval is requested for payment of invoices for settlement costs for land acquisition at POINT LOOKOUT STATE PARK.

AMOUNT: No. 1 - \$105.50 - Loker and Wigginton
No. 2 - \$130.50 - Loker and Wigginton
FUND SOURCE: Item 32.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of land and improvements"
REMARKS: No. 1 - Settlement of Myron S. Norman, et ux
No. 2 - Settlement of Jos. S. Tolson, et ux properties

I-9-U Approval is requested for payment of invoice as indicated below covering rental of disc harrow for use at SHAD LANDING RECREATION AREA.

AMOUNT: \$12.00 - Pocomoke Machine and Implement Co., Inc.
FUND SOURCE: Item 36, General Construction Loan of 1965, "Shad Landing Recreation Area: Construction of additional camping area . . . "

I-9-V Approval is requested for payment of invoice for treatment of lumber to be used in construction at ASSATEAGUE ISLAND STATE PARK.

AMOUNT: \$36.00 - J. I. Wells Co., Inc.
FUND SOURCE: Item 17.1, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

I-9-W In connection with the design of the proposed dam for Cunningham Falls State Park, approval is requested for payment of final invoice for services in connection with biological study of Hunting Creek.

AMOUNT: \$631.31 - The Academy of Natural Sciences of Philadelphia
FUND SOURCE: Item 20.5, General Construction Loan of 1965, "Cunningham Falls State Park: Planning and preparation of detailed plans and specifications for construction of an impounding dam"

INVOICES

Item I-9

DEPARTMENT OF FORESTS AND PARKS, CON'T.

I-9-X Approval is requested for payment of invoice for appraisals of properties for CUNNINGHAM FALLS STATE PARK.

AMOUNT:

1. \$250.00 Null & Null
2. \$250.00 Null & Null
3. \$250.00 Null & Null

FUND SOURCE:

Item 21.5, General Construction Loan of 1965, "Cunningham Falls State Park: Relocation of county road, including necessary land acquisition"

REMARKS:

Properties appraised are:

1. Stanley Hauver
2. Ellis Hurley
3. Clayton C. Nunn

I-9-Y Approval is requested for payment of invoice for settlement costs in acquisition of Edna May Johnson, et al property for GUNPOWDER RIVER VALLEY STATE PARK SYSTEM.

AMOUNT:

\$151.52 - M. Jacqueline McCurdy

FUND SOURCE:

Item 26.5, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

I-9-Z Approval is requested for payment of invoice for settlement costs in acquisition of Dundee Beach, Inc. property for GUNPOWDER RIVER VALLEY STATE PARK SYSTEM.

AMOUNT:

\$276.86 - M. Jacqueline McCurdy

FUND SOURCE:

Item 26.5, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

I-9-A Approval is requested for payment of invoice for appraisals of properties (2) for TUCKAHOE LAKE STATE PARK.

AMOUNT:

1. \$150.00 - Anthony & Co.
2. \$120.00 - Anthony & Co.

FUND SOURCE:

Item 38.5, General Construction Loan of 1965, "Tuckahoe Lake State Park: Acquisition of land"

REMARKS:

Appraisals of No. 1 Kenneth W. Decker and wife property and No. 2 William B. Messick Farm

INVOICES

Item 9

DEPARTMENT OF FORESTS AND PARKS, CON'T.

I-9-B Approval is requested for payment of invoice for negotiating for option on
(2) the property of Delilah Boor for ROCKY GAP STATE PARK.

AMOUNT: \$69.00 - Gerald H. Williams
FUND SOURCE: Item 20.5, General Construction Loan of 1964, "Rocky Gap
State Park: Acquisition of additional land . . . "

I-9-C Approval is requested for payment of invoice for recording costs for the
(2) acquisition of the Keith, Howard & Mattie property for SEVERN RUN WATER-SHED
CONSERVATION AREA.

AMOUNT: \$13.78 - C. Bowie Rose
FUND SOURCE: Item 21.5, General Construction Loan of 1964, "Severn Run
Water-Shed Conservation Area: Acquisition of land . . . "

I-9-D Approval is requested for payment of invoices for legal services in
(2) connection with land acquisition for GUNPOWDER RIVER VALLEY STATE PARK SYSTEM.

AMOUNTS: \$92.86 - M. Jacqueline McCurdy
\$15.00 - M. Jacqueline McCurdy
\$15.00 - M. Jacqueline McCurdy
\$65.00 - M. Jacqueline McCurdy
FUND SOURCE: Item 26.5, General Construction Loan of 1965, "Gunpowder
River Valley State Park System: Acquisition of land"
REMARKS: No. 1 - Settlement of George W. Burton and wife property
No. 2 - Title examination for George Van Bibber Shriver, et :
property
No. 3 - Title examination for Herman J. Hutschenreuter and
wife property
No. 4 - Settlement of Michael L. Grabowski and wife property

I-9-E Approval is requested for payment of invoice for title examination of the
(2) Richard D. Poteet, et ux property.

AMOUNT: \$500.00 - Edwin H. W. Harlan, Jr.
FUND SOURCE: Item 26.5, General Construction Loan of 1965, Gunpowder Rive
Valley State Park System: Acquisition of land "

INVOICES

Item I-10

DEPARTMENT OF PUBLIC IMPROVEMENTS

BOARD OF PUBLIC WORKS	
Maryland Reproduction & Supply Co.	\$5.70 - 1966 B 06.03.00.46-08
Westcott	6.00 - 1966 B 06.03.00.46-08
BOARD OF PUBLIC WORKS (Forests & Parks)	
Westcott	8.00 - 1-17.01.06.66-08.1
Westcott	10.00 - 1-17.01.05.66-14.1
Maryland Reproduction & Supply Co.	7.20 - 1-17.01.06.66-08.1
"	34.65 - 1-17.01.02.65-14.1
BOARD OF PUBLIC WORKS (MILITARY DEPT.)	
Maryland Reproduction & Supply Co.	14.40 - 1-17.01.01.66-14.1
Westcott	8.00 - 1-17.01.01.66-14.1
BOARD OF PUBLIC WORKS (PATUXENT INSTITUTION)	
Gardens Repro. & Photo-Print Co., Inc.	13.50 - 1-17.01.32.66-14.1
Westcott	12.00 - 1-17.01.32.66-14.1
BOARD OF PUBLIC WORKS (TRAINING SCHOOL FOR BOYS)	
Maryland Reproduction & Supply Co.	36.00 - 1-17.01.25.66-08.1
BOYS' FORESTRY CAMPS	
Maryland Repro. & Supply Co.	89.50 - GCL 1966, Item 67
BOWIE STATE COLLEGE	
Maryland Reproduction & Supply Co.	5.40 - GCL 1964, Item 88
Westcott	8.00 - GCL 1964, Item 88
DEPT. OF EDUCATION	
Maryland Reproduction & Supply Co.	5.40 - B-1-13.04.01.02-08
Westcott	5.20 - B-1-13.04.01.02-08
DEPT. OF FORESTS & PARKS	
Maryland Repro. & Supply Co.	25.35 - GCL 1964, Item 12
Gardens Repro. & Photo-Print Co., Inc.	13.50 - GCL 1964, Item 9
MARYLAND HOUSE OF CORRECTION	
Westcott	10.00 - Budget 12.01.03.04
PATUXENT INSTITUTION	
Westcott	12.00 - GCL 1964, Item 72
Gardens Repro. & Photo-Print Co., Inc.	27.00 - GCL 1964, Item 72
"	27.00 - GCL 1964, Item 73
Westcott	12.00 - GCL 1964, Item 73
MARYLAND STATE POLICE	
Maryland Reproduction & Supply Co.	5.40 - 1966-B-3-07.05.00.03-69
"	7.20 - GCL 1962, Item 2
Westcott	8.00 - GCL 1962, Item 2
TOWSON STATE COLLEGE	
Maryland Reproduction & Supply Co.	18.00 - 1967 B 13.08.06.04-11
Westcott	20.00 - 1967 B 13.08.06.04-11

APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items A-1 through A-8 of his Agenda, dated July 12, 1966, as completely described in Items A-1 through A-8 of Exhibit pages 102 through 104, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 102 through 104.

APPOINTMENTSDEPARTMENT OF PUBLIC IMPROVEMENTS
MARYLAND PENITENTIARY

Item A-1

Approval is requested for the appointment of John A. Jean and John H. Bandiere, Appraisers, to appraise the north side of the 600 block E. Madison Street, the east side of the 800 block of Forrest Street, the south side of the 600 block of Truxton Street and the west side of the 800 block of Greenmount Avenue, Baltimore City, Maryland, for the total fee of \$4,200.00

AMOUNT: \$2,200.00 - John A. Jean
\$2,000.00 - John H. Bandiere
FUND SOURCE: Item 72 of the General Construction Loan of 1966,
"Pre-release Unit, 200 beds: Land Acquisition".

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Item A-2 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is requested for the appointment of Mac Gardiner and Carl Heinmuller, Jr., Appraisers, to appraise 5451 Wilkens Avenue, Baltimore County, Maryland, presently owned by Hatton Homes, Inc. for the total fee of \$885.00.

AMOUNT: \$500.00 - Mac Gardiner
\$385.00 - Carl Heinmuller, Jr.
FUND SOURCE: 1966 Budget 13.05.00.13

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Item A-3 DEPARTMENT OF FORESTS AND PARKS

Approval is requested for additional authorization to the survey firm named below for the establishment of the flood plane contour, elevation 40 feet, for purposes of setting the take line or easement line relative to the acquisition of property for TUCKAHOE STATE PARK:

AMOUNT: \$5,000.00 - Van Reuth and Weidner, Inc.
FUND SOURCE: Item 38.4, General Construction Loan of 1965,
"Tuckahoe Lake State Park: Acquisition of land"
REMARKS: Previous allocations in this connection were approved as
Item A-1-C, this Department's agenda June 16, 1964 and
Item A-1-H, this Department's agenda December 14, 1964.

DEPARTMENT OF PUBLIC IMPROVEMENTS

A-4 Approval is requested for the following Architectural appointment for work and from funds as indicated below:

TOWSON STATE COLLEGE: "Expansion of Electrical Distribution System"

ARCHITECT: Miller, Schuerholz & Associates
FEE: Type "B" Schedule
FUND SOURCE: Item 127, General Construction Loan of 1966

DEPARTMENT OF PUBLIC IMPROVEMENTS (CON'T)

A-5 Reference is made to Items M-4, this Department's agenda October 8, 1965; A-1-B, this Department's agenda December 13, 1965; and A-2-A, this Department's agenda April 19, 1966 recommending the appointment of F. Edward Tormey, Jr. for Preparation of Detailed Plans and Specifications for a 150 bed Dormitory at Salisbury State College. The original concept of this Dormitory was that it was to be a duplicate of the Dormitory at Towson State College; however, due to architectural changes it necessitates complete re-drawing of the stairway details because of changes of floor heights, all floor plans and interior partitions. Also, the addition of air conditioning, makes it necessary to have a new and complete set of mechanical drawings thereby increasing the Mechanical Engineer's fee. After thorough study of the complications involved by these changes, the original schedule is not applicable and it is recommended that the fee now be made a 5½% fee.

SALISBURY STATE COLLEGE: "Preparation of Detailed Plans and Specifications for a 150 bed Dormitory"

ARCHITECT: F. Edward Tormey, Jr.
ORIGINALLY REPORTED: Item M-4, this Department's agenda October 8, 1965
 Item A-1-B, this Department's agenda December 13, 1965
 Item A-2-A, this Department's agenda April 19, 1966
FEE: 5½%
FUND SOURCE: 1966 Budget 10-60.00.00.94

Item A-6

Reference is made to Item A-3-J of this Department's agenda of September 17, 1965 relative to appointment of Robert H. Sippel for Construction of a Dormitory for Boys, including Site Improvements at Maryland School for the Deaf on a Type "D" Schedule. After review of this fee schedule and due to the fact that considerable outside utilities will be necessitated and various changes and alterations in the floor plans of the Dormitory will have to be made, it is recommended that the fee originally approved, a Type "D" Schedule, be changed to a flat 4% fee.

MARYLAND SCHOOL FOR THE DEAF: "Construction of a Dormitory for Boys (100 beds), Including Site Improvements (Equipment to be requested later)"

ARCHITECT: Robert H. Sippel
ORIGINALLY REPORTED: Item A-3-J, this Department's agenda Sept. 17, 1965
FEE: Flat 4%
FUND SOURCE: Item 88, General Construction Loan of 1965

APPOINTMENTS

Item A-7

DEPARTMENT OF PUBLIC IMPROVEMENTS

Approval is requested for the following architectural/engineering appointments for various items for work and from funds as indicated below:

A-7-A DEPARTMENT OF FORESTS AND PARKS: "Utilities - Greenbrier State Park"

ENGINEER: Matz, Childs & Associates, Inc.
FEE: Type "B" Schedule
FUND SOURCE: Item 21, General Construction Loan of 1966

A-7-B UNIVERSITY OF MARYLAND-BALTIMORE COUNTY CAMPUS: "Planning and Preparation of Preliminary Plans and Specifications for Greenhouses"

ARCHITECT: Rogers, Taliaferro, Kostritsky, Lamb
FEE: Type "B" Schedule
FUND SOURCE: 1967 Budget 1-17.01.65.67-08

A-7-C UNIVERSITY OF MARYLAND-BALTIMORE COUNTY CAMPUS: "Planning and Preparation of Preliminary Plans and Specifications for Humanities Building"

ARCHITECT: Booth & Somers
FEE: Type "B" Schedule
FUND SOURCE: 1967 Budget 1-17.01.65.67-08

Approval is requested for the following architectural/engineering appointments for various items for work and from funds as indicated below:

A-7-D UNIVERSITY OF MARYLAND-BALTIMORE COUNTY CAMPUS: "Planning and Preparation of Preliminary Plans and Specifications for Men's Physical Education Building"

ARCHITECT: Rogers, Taliaferro, Kostritsky, Lamb
FEE: Type "B" Schedule
FUND SOURCE: 1967 Budget 1-17.01.65.67-08

A-7-E UNIVERSITY OF MARYLAND-BALTIMORE COUNTY CAMPUS: "Planning and Preparation of Preliminary Plans and Specifications for First Unit, Central Heating and Cooling Building"

ARCHITECT: Booth & Somers
ENGINEER: Egli and Gompf, Inc.
FEE: Type "B" Schedule
FUND SOURCE: 1967 Budget 1-17.01.65.67-08

A-7-F SALISBURY STATE COLLEGE: "Expansion of Electric, Fire Alarm and Program Bell Systems"

ENGINEER: Albert B. Gipe and Associates
FEE: Type "B" Schedule
FUND SOURCE: 1967 Budget 1-17.01.54.67-14

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Item A-8

DEPARTMENT OF PUBLIC IMPROVEMENTS

STATE DEPARTMENT OF EDUCATION: This Department is in receipt of correspondence from the Board of Education of Garrett County relative to appointment of architect to prepare preliminary drawings needed in the application for Junior College funds. It is requested that the Board of Public Works concur in the recommendation of the Board of Education of Garrett County for the appointment of Johannes and Murray & Associates as architects for the proposed Junior College in that area.

MISCELLANEOUS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items M-1 through M-10 of his Agenda, dated July 12, 1966, as completely described in Items M-1 through M-10 of Exhibit pages 106 through 115 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 106 through 115.

MISCELLANEOUS

Item M-1

BOARD OF PUBLIC WORKS
(ST. MARY'S COLLEGE OF MARYLAND)

Reference is made to Item C-6 of this Department's agenda of June 13, 1966 whereby approval was granted for execution of Change Order No. 3 to contract with Bacon & Passarelli, Inc. for construction of Student Union Building. The portion of the Change Order (\$3,557.00) covering roughing in of mechanical and electrical services for snack bar equipment was indicated in the previous item as being available in 1966 Budget 1-17.01.40.66-11. The college advises that they have equipment items on order depleting the balance available in that fund source and they request that the \$3,557.00 in the Change Order be charged instead to 1967 Budget 1-17.01.42.67-11 "Additional equipment for Student Union-Dining Hall".

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Item M-2

DEPARTMENT OF EDUCATION

Approval is requested to Written Finding of Fact adopted by the State Board of Education recommending allowance of financial assistance for construction of Area Vocational School Centers to serve the needs of Baltimore City. Paragraphs 1, 2 and 3 of the procedure approved June 17, 1965 have been complied with; this transmittal is in accordance with Paragraph 4.

AMOUNT: \$145,500.00 - Addition to Cherry Hill Junior High School #180
 \$226,000.00 - Addition to Carroll Park Junior High School #9
 \$205,500.00 - Addition to Patterson High School #405
FUND SOURCE: Area Vocational School Construction Loan of 1965

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Item M-3

FROSTBURG STATE COLLEGE

M-3-A Reference is made to Item A-1-B of this Department's agenda of May 5, 1966 whereby approval was granted for appointment of Maryland Surveying & Engineering Co., Inc. for topographic survey in an amount NOT TO EXCEED \$2,100.00 with funds available in Item 94 of the General Construction Loan of 1964. This work has been completed at a cost of \$2,088.00 and it is requested that the unused balance of \$12.00 be cancelled and be returned to the unused balance of the appropriation.

M-3-B Reference is made to Item 21-A, this Department's agenda of June 13, 1966 whereby approval was granted for award of contract to The Hout Construction Company for ATHLETIC AREA in the amount of \$123,389.64. Upon preparation of the actual contract and further checking of the credit derived from application of unit prices for deletions from the contract, it was found the credit amount indicated in the original agenda item as \$8,089.96 should have been \$7,989.96 due to a arithmetical error, which results in the actual contract amount as issued being \$123,489.64. This requires an additional allocation to those previously approved in connection with the award of this contract as follows:

AMOUNT: \$100.00 - The Hout Construction Company
FUND SOURCE: Item 94, General Construction Loan of 1964, "Relocation of existing athletic fields and facilities"

Reference is made to Item M-5 of this Department's agenda of July 7, 1965 where permission was requested and granted to enter into an Agreement with the Town of Sykesville to sell water to the Town from the State facilities at Springfield State Hospital.

Section 8, Page No. 7, of that Agreement provided as follows:

"Subject to approval by the Board of Public Works of the State of Maryland, (which approval shall not be unreasonably withheld), the rights and obligations of the Town under this Agreement, may be assigned by the Town, at its option, to the County Commissioners of Carroll County, a municipal corporation, or to a Sanitary Commission (if and when the same may hereafter be created by the County Commissioners of Carroll County encompassing the boundaries of the Town)."

Pursuant to said Section 8, the Town of Sykesville and the Carroll County Sanitary Commission have requested Board of Public Works' approval of an assignment of the subject contract from the Town of Sykesville to the Carroll County Sanitary Commission, the governing body of the Carroll County Sanitary District, Inc.

Further reference is made to Item P-6 of this Department's agenda of January 14, 1966 and Item P-2 of this Department's agenda of February 18, 1966 wherein Board of Public Works' approval was given to enter into an Agreement of Sale with Westinghouse Electric Corporation covering 34.2 acres of land at Springfield State Hospital. Paragraph 8 of that Agreement required that Westinghouse must be able to make arrangements for an adequate supply of water for its plant.

In this regard permission is requested to amend Paragraph No. 1 of the Agreement between the Town of Sykesville and the State of Maryland (which Contract has been signed as set forth above) to extend the service area beyond the corporate limits of Sykesville in order to include the Westinghouse Electric Corporation's property which is contiguous to the corporate limits of the Town of Sykesville. No other changes to the original Agreement are presently contemplated.

MISCELLANEOUS

Item M-5

BOYS' FORESTRY CAMP - MAPLE RUN

Reference is made to Item 38, this Department's agenda June 13, 1966 whereby approval was granted for award of contract for construction of kitchen, dining, recreation building and dormitory building in an amount of \$102,480.70. The amount of award is in error, addition of the items accepted reveals that the contract award amount should be \$103,480.70. It is requested that the fund allocation be increased to cover the correct contract award amount by allocation as follows:

AMOUNT: \$1,000.00 - Jesse C. Fuller & Son
FUND SOURCE: Item 67, General Construction Loan of 1966, "To supplement the appropriation 'construction of new forestry camp (35 beds) Green Ridge State Forest"

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Item M-6

BOYS' VILLAGE OF MARYLAND

Permission is requested to allow the Potomac Electric Power Company the right to install guy wires to support certain poles which will be installed along Surratts Road and Frank Tippet Road, Cheltenham, Maryland. The purpose of the request is based upon the Power Company's extension of service in this area and the increase available at Boys' Village from 4,000 volts to 13,000 volts. This increased service is necessary in order to adequately serve the State installation, particularly during summer peak hours.

The proposed locations were checked in the field by members of both the Boys' Village staff and the Department of Public Improvements, and do not appear to impose any undue burden on the State facilities. Moreover, the Company agrees to relocate at its own expense any of its installations which the State should at anytime require to be moved.

No formal document will be required; only a letter from the Secretary of the Board of Public Works advising Potomac Electric Power Company of the Board's approval of this request will be necessary. The pole line in question is shown on a plat entitled "Clinton, Md. Surratts--Frank Tippet Rd's and Various Other Locations" prepared by the engineering department of Potomac Electric Power Company dated 3/7/66.

In addition to their request for permission to install the guy wires, the Company also requests permission to trim certain trees that might interfere with their lines, and in this regard all tree cutting and removal, if necessary, will be under the supervision of the Department of Forests and Parks.

MISCELLANEOUS

Item M-7

DEPARTMENT OF FORESTS AND PARKS

M-7-A The Department of Forests and Parks has requested allocation of funds for construction in the General Construction Loan appropriation as follows:

General Construction Loan 1963, Item 24
Elk Neck State Park - Development

To:	1963 - 24.2, Payroll	\$1,500
	1963 - 24.3, Social Security	63

General Construction Loan of 1965, Item 24
General Smallwood State Park - Development

To:	1965 - 24.2, Payroll	\$1,500
	1965 - 24.3, Social Security	63

General Construction Loan 1965, Item 33
Point Lookout State Park - Development

To:	1965 - 33.2, Payroll	\$3,200
	1965 - 33.3, Social Security	135
	1965 - 33.5, Prison Labor	3,672

M-7-B This Department has been advised by both the State Roads Commission and the Department of Forests and Parks of award of contract by the State Roads Commission to Richard F. Kline, Inc. for ENTRANCE TO GREENBRIER STATE PARK. The Department of Forests and Parks has agreed to participate in the cost of this contract and their share of this project is \$41,858.20 and will be paid for from Item 25.5 of the General Construction Loan of 1965, "Greenbrier State Park: Acquisition of land . . ."

M-7-C A network of mosquito control drainage ditches exist on the Sinepuxent Bay side of Assateague State Park. This drainage system needs some maintenance and reconstruction work.

The Mosquito Control Division of the University of Maryland, working through the County Commissioners of Worcester County, Maryland, have agreed to accomplish this work for the State.

It is requested that permission be obtained from the Board of Public Works to contract with the County Commissioners of Worcester County for design, field engineering, and construction of permanent mosquito control drainage ditches. The cost would not exceed \$2,500.00 and Worcester County would bill the State as the work is accomplished. Funds are available in Item 17 of the General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

MISCELLANEOUS

Item M-7

DEPARTMENT OF FORESTS AND PARKS (CON'T)

M-7-D In connection with the construction of the camping area roads at Point Lookout State Park, the Department of Forests and Parks has arranged with the University of Maryland, Mosquito Control Unit, to do ditching for drainage, furnishing a backhoe with operator and two helpers together with gas, oil, etc., at \$11.98 per hour. It is estimated the total cost of this work will not exceed \$1,000.00 and approval is requested to this undertaking and to allocation of funds as follows:

AMOUNT: NTE \$1,000.00 - University of Maryland, Mosquito Control Unit
FUND SOURCE: Item 33, General Construction Loan of 1965, "Point Lookout State Park: Initial development of park, including construction of roads and parking areas . . .50 camp sites . . ."

M-7-E Approval is requested for additional allocation for clearing access road and camping loops at CUNNINGHAM FALLS STATE PARK as follows:

AMOUNT: \$2,750.00 - Item 9.2, Payrolls
115.50 - Item 9.3, Social Security
FUND SOURCE: Item 9, General Construction Loan of 1964, "Cunningham Falls State Park - Catoctin Manor Area; . . .Approximately 4,000 feet of roads . . ."

M-7-F Approval is requested for allocation of additional funds as indicated below for use in construction of CAMP AREA ROAD AND SITE IMPROVEMENT AT GREENBRIER STATE PARK.

AMOUNT: \$1,020.00 - Item 13.2 - Payroll
42.84 - Item 13.3 - Social Security
FUND SOURCE: Item 13, General Construction Loan of 1964, "Greenbrier State Park: For the development of picnic areas (100 sites), and recreational facilities"

M-7-G In connection with the development of POINT LOOKOUT STATE PARK, approval is requested to employ Mike Mallory of Cambridge, Maryland and his crew of five (5) people and his equipment to accomplish site clearance, cleanup and grading. Basis for payment is \$200.00 per day.

AMOUNT: NOT TO EXCEED \$3,000.00 - Mike Mallory
FUND SOURCE: Item 33, General Construction Loan of 1965, "Point Lookout State Park: Initial development of park . . ."

MISCELLANEOUS

Item M-8

DEPARTMENT OF PUBLIC IMPROVEMENTS
(Building Code of State of Maryland
applicable to Public Improvements)

Reference is made to Item M-10 of this Department's agenda of May 20, 1964 covering a resolution which adopted the Basic Building Code of the Building Officials Conference of America, 1960 Edition with updated annual supplements of 1961, 1962 and 1963, to be designated the Building Code of the State of Maryland applicable to Public Improvements with the exception of Article 1, titled, "Administration and Enforcement". Further, Part I, titled, "Administration" as set forth in the Building Code of the State of Maryland, applicable to Public Improvements, dated June 14, 1951, shall remain in full force and effect. Also, any and all rules and regulations of the State of Maryland agencies shall be applicable provisions of the Code and shall take precedence over any requirements set forth in the Building Code which may be in conflict therewith.

The Basic Building Code of the Building Officials Conference of America has been revised and a new 1965 Code has been promulgated. It is recommended in the interest of uniformity and economy that the Board of Public Works adopt the following resolution applicable to the Building Code of the State of Maryland, applicable to Public Improvements:

"Resolved, That the Basic Building Code of the Building Officials Conference of America, 1965 Edition with the 1966 Annual Supplement, be designated as the Building Code of the State of Maryland applicable to Public Improvements, with the exception of Article 1, titled, "Administration and Enforcement". Further, Part I, titled, "Administration" as set forth in the Building Code of the State of Maryland, applicable to Public Improvements, dated June 14, 1951, shall remain in full force and effect. Also, any and all rules and regulations of the State of Maryland agencies shall be applicable provisions of the code and shall take precedence over any requirements set forth in the Building Code which may be in conflict therewith."

In conformity with the provisions of Section 113 of the Building Code of 1951, and upon approval of the above resolution, a public notice comprising the resolution shall be published in an official paper or public newspaper of general circulation. The intention as set forth in the resolution shall become effective as of August 1, 1966.

- M-9-A The work under the following appropriation having been accomplished, it is requested to cancel the unused portion of the appropriation and transfer the cash to the General Fund:

MARYLAND PENITENTIARY

1965 Budget 1-17.01.16.65-.08 \$4,000.00
 Planning and preparation of preliminary plans and
 specifications for Educational and guidance building.
Project Abandonment.

- M-9-B To provide for the inspection services of the Department of Public Improvements for the fiscal year 1968 the procedure has been worked out for financing this service by allocations from the General Construction Loan which is entering its second year of availability, to be transferred to a non-budget account to finance the ensuing years inspections. Accordingly, it is requested that the following allocations be made at this time so that the appropriations will have funds reserved therein to cover the inspection costs, the actual transfer to take place during June 1967.

The following allocations are all from the General Construction Loan of 1966 and are arrived at by application of a flat percentage (approximately 0.57% rounded off) against each appropriation of over \$50,000 which, it is anticipated, will require the inspection services of this Department:

General Construction Loan of 1966

Board of Public Works

- Item 2 - For the development of Paca House Gardens on the former Carvel Hall property \$ 510.00

Hall of Records Commission

- Item 4 - Installation of air conditioning and fire detection system, Hall of Records 630.00

State Office Buildings, Baltimore

- Item 7 - Replacement of flagstone walks 320.00

Dept. of Motor Vehicles

- Item 9 - Construction of parking area 1,030.00

Maryland State Police

- Item 12 - Construction of new post, including radio tower and appurtenances 1,100.00

- Item 13 - Annapolis Barracks: Construction 1,970.00

- Item 14 - Annapolis Barracks: Site Improvements 280.00

Dept. of Forests and Parks

- Item 18 - Assateague Island State Park: Phase I, State "B" of development 3,420.00

- Item 20 - Cunningham Falls State Park: Construction of dam and lake of approximately 43 acres 4,280.00

- Item 21 - Greenbrier State Park: Phase II, Stage "E" development 1,140.00

- Item 23 - Janes Island Recreation Area: Phase I, Stage "B" development 1,000.00

- Item 28 - Rocky Gap State Park: First phase of construction of dam and initial site development: Dam construction 850.00

- Item 33 - Shad Landing Recreation Area: Phase IV, Stage "B" development 1,000.00

- Item 34 - Susquehanna State Park: Phase I, Stage "A" development 1,680.00

Mt. Wilson State Hospital

- Item 42 - State share of cost of extending county water main and installation of new supply line to serve hospital 340.00

Item M-9

DEPARTMENT OF PUBLIC IMPROVEMENTS (CON'T)

General Construction Loan of 1966 (Con't)

Dept. of Mental Hygiene, Headquarters

- Item 45 - First phase of construction of Center for Mentally Retarded Patients and Emotionally Disturbed Children (530 beds) Washington Metropolitan Area \$22,800.00
- Item 46 - To supplement the appropriation "Contingent upon and supplementary to Federal funds being made available to the Department of Mental Hygiene for the construction of a Psychiatric Research Institute 360.00

Crownsville State Hospital

- Item 48 - Construction of Maintenance and Service Building: Construction 1,370.00

Eastern Shore State Hospital

- Item 51 - Construction of Diagnostic and Intensive Treatment Building: Construction 7,470.00
- Item 52 - Construction of Diagnostic and Intensive Treatment Building: Site improvements 370.00
- Item 53 - Renovation of Carey and Unit I Buildings 1,430.00

Rosewood State Hospital

- Item 55 - Construction of second unit for the severely retarded: Construction 2,620.00
- Item 57 - To supplement the appropriation "Alterations, renovations and improvements to various buildings and deteriorated utility lines 880.00

Springfield State Hospital

- Item 59 - To supplement the appropriation "Renovations to "G", Warfield and Service Buildings, Women's Group 650.00
- Item 60 - Replacement of main steam and hot water lines, first phase 810.00
- Item 61 - Contingent upon and supplemental to Federal Funds being made available to the Department of Mental Hygiene for construction of addition to the Industrial Building for vocational rehabilitation facilities 370.00

Spring Grove State Hospital

- Item 63 - Construction of two Continued Care Cottages: Construction 4,820.00
- Item 64 - Construction of two Continued Care Cottages: Site Improvements 340.00

Maryland Children's Center

- Item 69 - Construction of 56 bed addition to Maryland Children's Center: Construction 4,100.00

(Continued)

MISCELLANEOUS

Item M-9

DEPARTMENT OF PUBLIC IMPROVEMENTS (CON'T)General Construction Loan of 1966 (Con't)

Maryland Correctional Institution - Hagerstown	
Item 75 - Conversion of old Power House to Laundry: Construction	\$1,710.00
Item 77 - Construction of three staff houses: Construction	430.00
Item 79 - Construction of new roads, curbs and parking areas	350.00
Correctional Camps	
Item 81 - Construction of housing unit (70 beds, Poplar Hill Camp: Construction	550.00
Patuxent Institution	
Item 84 - Replacement of five guard towers	510.00
Morgan State College	
Item 86 - Construction of expanded Gymnasium facilities: Construction	6,460.00
Item 88 - Construction of Storage Building	300.00
St. Mary's College of Maryland	
Item 90 - Construction of Library: Construction	3,770.00
Item 92 - Construction of an Infirmary: Construction	720.00
Item 94 - Construction of swimming pool addition to new Gymnasium	1,380.00
Item 95 - Construction of Maintenance and Storage Building: Construction	370.00
Item 97 - Site development in connection with new Dining Hall, Women's Dormitory, and Gymnasium	410.00
Item 98 - Extension of utilities to new buildings to include elevated water tank, well and pump	1,430.00
Item 99 - Renovation of Calvert Hall to provide classrooms and faculty offices	1,140.00
Item 100 - Renovation of Kent Hall to provide science laboratories and classrooms	2,240.00
Bowie State College	
Item 104 - Construction of Maintenance and Storage Buildings: Construction	570.00
Item 106 - Campus development	470.00
Frostburg State College	
Item 110 - Construction of new dining hall (750 capacity) and kitchen and expansion of existing kitchen and snack bar in Gunter Hall	7,730.00
Item 113 - Construction of President's residence, including utilities	340.00
Salisbury State College	
Item 115 - Campus development	400.00
Towson State College	
Item 119 - Construction of Maintenance and Storage Building: Construction	1,720.00
Item 121 - Renovation of Richmond Hall	650.00

(Continued)

MISCELLANEOUS

Item M-9

DEPARTMENT OF PUBLIC IMPROVEMENTS (CON'T)

General Construction Loan of 1966 (Con't)

University of Maryland, Baltimore County Campus

Item 151 - Conversion of temporary library space to laboratories	\$ 650.00
Item 153 - Contingent upon and supplementary to Federal funds being made available to the University of Maryland for the construction of Chemistry-Physics Classroom Building	12,400.00
Item 154 - Construction of Lecture Hall	2,050.00
Item 155 - Grading and construction of roads, walks and landscaping	2,760.00
Item 156 - Extension of utilities	1,420.00
Item 158 - Contingent upon and supplementary to Federal funds being made available to the University of Maryland for the construction of an Office-Classroom Building	7,130.00

The sum of these allocations is \$128,000.00 which is based upon preliminary budget estimates for the 1968 fiscal year.

Item M-10

BOARD OF PUBLIC WORKS

Under Item 8 of the General Construction Loan of 1965 there is a sum of \$25,000.00 for restoration of the Carroll Mansion in Baltimore City. This appropriation states that this work shall be reviewed in advance by the Planning Commission and the Department of Public Improvements and shall be subject also to the approval of the Board of Public Works. Cost breakdown data relative to this project was submitted to this Department by the Building Construction Engineer of the City of Baltimore. Contract award has been made to James Cox & Son, Inc. and from the information submitted the total commitment to date is \$365,000.00. Funds are available to the City of Baltimore in the amount of \$340,000.00 and it is requested that the \$25,000.00 as the State's share of this restoration be approved and made available to the City of Baltimore to make up the deficit now existing for \$25,000.00. The Planning Commission concurs in the recommendation of this Department to the Board of Public Works for approval of the allocation of this appropriation in Item 8 of the General Construction Loan of 1965 to Baltimore City for this project.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-1 through P-3 of his Agenda, dated July 12, 1966, as completely described in Items P-1 through P-3 of Exhibit pages 117 and 118, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 117 and 118.

PROPERTY

** Item P-1

SPRINGFIELD STATE HOSPITAL

Reference is made to Item P-2 of this Department's agenda of February 18, 1966 relative to the sale of 34.2 acres of land to Westinghouse Electric Corporation. One of the conditions of the contract provided that the County Commissioners of Carroll County must accept the responsibility for maintenance of Buttercup Road from its intersection with Arrington (also known as Marriottsville) Road northerly to a point even with the northern boundary of the land to be purchased by Westinghouse.

The County Commissioners of Carroll County at a meeting held June 3, 1966 agreed as follows:

"To accept into the County highway system the said Buttercup Road, such acceptance to be at such time as the State of Maryland concurs in the transfer of the responsibility for the maintenance of the said Buttercup Road."

"Further, that the responsibility for maintenance will continue for such period of time as the said Buttercup Road is used by the Westinghouse Electric Corporation, its successors and assigns, as a means of ingress and egress to the plant site which is proposed for construction thereon."

It is therefore requested that the Board of Public Works concur in the transfer of the responsibility for the maintenance of Buttercup Road by Carroll County. The State of Maryland will retain title to the road but will be relieved of the expense of maintaining that portion of the road covered by the Resolution of the County Commissioners of Carroll County.

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** Item P-2

DEPARTMENT OF GAME AND INLAND FISH

In accordance with authorization granted to Item P-4, this Department's agenda December 13, 1965, the Department of Game and Inland Fish accepted sealed bids on June 1st in Annapolis to sell certain lots improved with a house and outbuildings in the Nanticoke election district of Wicomico County known as Ellis Bay Wildlife Management Area, W-33-L, as follows:

Louis A. Vollmer	- \$2,310.00 ✓	William H. Mariner	- \$530.00
C. Richard Murphy	- 1,020.00	Robert E. Gemmill	- 330.00
C. D. Holland	- 695.80	George P. Schultz	- 300.00

Approval is requested to accept the highest bid, that of Louis A. Vollmer, 2909 Ocean City Road, Salisbury, Maryland. Seventy-five percent of the proceeds will be creditable to the Federal Aid Funds.

PROPERTY

Item P-3

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is requested for permission to accept Option for purchase of the following property for the UNIVERSITY OF MARYLAND, COLLEGE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

If Option is exercised shall be fully settled and proceeds dispursed on or before September 1, 1966, otherwise entire Option to be null and void and all parties hereto fully released herefrom.

OPTIONOR:

First Prince Georges Investment Corp.

OWNERSHIP:

Since March 12, 1964

PROPERTY:

13.0134 acres of land in Prince George's County between Metzert Road and Adelphi Road, 21st Election District.

ASSESSED VALUE:

\$19,520.00

OPTION DATE:

June 29, 1966

OPTION PERIOD:

Two months

PRICE:

\$158,700.00

FUND SOURCE:

Item 141 of the General Construction Loan of 1966, "Land acquisition (13 acres)"

APPRAISED VALUE:

\$130,000.00 - John E. Gogarty

\$160,000.00 - John W. Fincham

REMARKS:

None

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-4 of his Agenda, dated July 12, 1966, as completely described in Item P-4 of Exhibit page 120 attached hereto and incorporated herein.

The Board of Public Works, approved the transfer of five acres of land at no cost with the stipulation, however, that should the property cease to be used for the Nursing Home purpose on a non-profit basis, the property would revert to the State.

PROPERTY

Item P-4

CROWNSVILLE STATE HOSPITAL

Several years ago at the request of the Anne Arundel County Commission for the Aged, the Arundel Nursing Center, Incorporated was formed. This Corporation was formed to undertake the building and management of a nonprofit nursing facility in Anne Arundel County.

Representatives of this Corporation approached the Superintendent of Crownsville State Hospital regarding the possibility of using surplus land of that Hospital for this nursing home. This matter was referred to the Commissioner of Mental Hygiene. The Commissioner of Mental Hygiene and the Commissioner of Health recommended to the Board of Health and Mental Hygiene at its March 1964 meeting that land be made available for this purpose. The Board approved "in principle" but deferred final action pending presentation of a specific contract. At its April 29, 1966 meeting the Board reaffirmed its approval and clarified their previous action by specifying that it was its intent to make land available at little or no cost to the Arundel Nursing Center, Incorporated, subject of course to approval by the Board of Public Works.

The Arundel Nursing Center, Incorporated plans to construct a 50-bed nonprofit nursing home, and they requested that 5 acres of land be made available for the purposes of construction and the provision of on-site water and on-site sewage disposal. Preliminary discussions between the Arundel Nursing Center, Incorporated and representatives of the Department of Mental Hygiene have resulted in the designation of a 5-acre site generally at the northeast extremity of the Crownsville State Hospital and fronting on School House Road. It is understood that the Corporation will provide on-site water supply and sewage disposal facilities, and in no way be dependent on the Crownsville State Hospital.

At the request of the Department of Public Improvements an appraisal of 5 acres of land for this facility has been made by Maurice C. Ogle, Appraiser, 59 Franklin Street, Annapolis, Maryland, in which Mr. Ogle states "As a result of this appraisal it is my opinion that the fair market value of the subject (5 acres of land, more or less) as of June 1, 1966 is \$9,000.00."

This matter is presented to the Board for its consideration and direction.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-5 through P-9 of his Agenda, dated July 12, 1966, as completely described in Items P-5 through P-9 of Exhibit pages 122 through 129, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 122 through 129.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-5 through P-8-H of his Agenda, dated July 12, 1966, as completely described in Items P-5 through P-8-H of Exhibit pages 122 through 126, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 122 through 126.

PROPERTY

Item P-5

TOWSON STATE COLLEGE

Permission is requested to convey a triangular parcel of land containing 0.143 ac. + adjacent to Towson College Drive together with revertible slope easements as shown on Baltimore County Bureau of Land Acquisition Drawing # HRW 57-107-6, and three 10-foot wide easements for the installation of certain utilities at the same location to Baltimore County.

The total area involved is as follows:

Fee taking -	6,229 sq. ft.
Permanent utility easements -	2,657 sq. ft.
Temporary construction easements -	3,704 sq. ft.
Revertible slope easement -	18,000 sq. ft.

The land involved was appraised for Baltimore County by Campbell V. Helfrich, who concluded that the fair market value of the property taken is \$1,344.00 and that a fair rental for an estimated 2-year period for the construction easements is \$22.00, for a total of \$1,366.00, which he rounded out to \$1,400.00. This appraisal was reviewed by the Department of Public Improvements' staff, and their conclusion of the fair market value of the property taken is \$6,062.39 and a fair rental for an estimated 2-year period for the construction easements is \$88.90, for a total of \$6,151.29.

The Baltimore County Executive Board and County Council have approved payment in accordance with the Department of Public Improvements' estimate of value and request that the necessary Deed and Deed and Agreement be executed so that they may proceed with completion of Towson College Drive.

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Item P-6

SPRINGFIELD STATE HOSPITAL

Permission is requested to grant Baltimore Gas and Electric Company a right of way to construct, operate and maintain electric and telephone wires including the necessary poles, cross wires, electric, telephone and other wires, wire guys, conduits, cables, street lights and equipment along the southeast side of the Springfield State Hospital - B & O Railroad Spur track. The right of way will begin at a pole located on the southwest side of Buttercup Road, approximately 85 feet southeast of the southeast side of Springfield Avenue and extending northeasterly, along the southeast side of the B & O Railroad Spur track approximately 890 feet to the center line of the Sykesville By-Pass, thence continuing easterly along the south side of the B & O Railroad Spur track approximately 900 feet.

This request is based upon provisions in the Agreement between Westinghouse Electric Corporation and the State of Maryland which guarantees necessary easements for all utility service.

PROPERTY

Item P-7

BOARD OF PUBLIC WORKS
(Department of Forests and Parks)

Approval is requested for permission to accept Option for purchase of the following property for the DEPARTMENT OF FORESTS AND PARKS with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

OPTIONOR:
OWNERSHIP:
PROPERTY:

The State agrees to take title to the property on or before August 3, 1966.
Mary A. Butterfield, Widow
Over 20 years
The subject property includes two parcels.
Parcel 1 is the location of the residence and the improvements, and Parcel 2 comprises five vacant lots fronting on Bay View Avenue in the rear of the subject residence, and the pier and wharf, Colton's Point, St. Mary's County, Maryland.
\$4,185.00

ASSESSED VALUE:
OPTION DATE:
OPTION PERIOD:
PRICE:
FUND SOURCE:

August 3, 1965
One year
\$30,000.00 in fee
Budget 1-17.01.12.67-14, "St. Clements Island Historic Site: Acquisition of Land and Improvements to provide mainland base for the Island"
\$33,000.00. This includes Parcels 1 and 2, and the pier and wharf.

APPRAISED VALUE:

REMARKS:

This is a land-based property to be used for access to St. Clement's Island. Acquisition has been approved by the Commission of Forests and Parks.

Item P-8

DEPARTMENT OF FORESTS AND PARKS

P-8-A Reference is made to Item P-3-A, this Department's agenda for the Board of Public Works meeting on June 13, 1966, referring to option for purchase of property of Wade D. Ward and Helen Ward, E. Layton Riffin and Elestine Riffin with funds indicated as being available in Item 28.8 of the General Construction Loan of 1965 for Janes Island State Park. We now have a request from the Department of Forests and Parks that the purchase of this property be financed instead from funds available in the General Construction Loan of 1962. It is therefore requested that the following corrections be made in the Fund Source to support the option.

AMOUNT: CREDIT \$350.00 - Item 28.8, General Construction Loan of 1965
DEBIT \$350.00 - Item 12.5, General Construction Loan of 1962,
"Janes Island Recreation Area: Land acquisition . . ."

PROPERTY

Item P-8

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-8-B Approval is requested for permission to accept Option for purchase of the following property for POINT LOOKOUT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Anne F. Hamer and Sidney Hamer
ACQUIRED:	November 1947
ACREAGE:	0.32 acres, more or less
OPTION DATE:	May 28, 1966
OPTION PERIOD:	90 days
ASSESSED:	\$300.00
APPRAISED:	\$320.00
OPTION PRICE:	\$500.00
FUND SOURCE:	G.C.L. 1965, Item 32.5
REMARKS:	This property is of high priority because the entrance road to the camping area will traverse this property. Acquisition has been approved by the Commission of Forests and Parks.

P-8-C Approval is requested for permission to accept Option for purchase of the following property for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	Notice of acceptance of option within 30 days due to children's schooling.
OPTIONOR:	Arthur J. Myers, et ux
ACQUIRED BY OWNER:	June, 1957
ACREAGE:	0.770 acres, more or less and improvements
OPTION DATE:	June 18, 1966
OPTION PERIOD:	30 days
ASSESSED VALUE:	\$7,815.00
APPRAISED VALUE:	\$16,500.00
PRICE:	\$16,000.00
FUND SOURCE:	General Construction Loan 1965-Item 26-5
REMARKS:	Under date of December 13, 1965, Board of Public Works gave permission to negotiate for this tract, with improvements. This tract is an outconveyance from the Dundee Beach tract acquired June 1, 1966. Acquisition has been approved by the Commission of Forests and Parks and the Gunpowder Advisory Committee.

PROPERTY

Item P-8

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-8-D Approval is requested for permission to accept Option for purchase of the following property for POINT LOOKOUT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

Optionor retains use of improvements rent-free until October 30, 1966.

OPTIONOR:

Howard R. Cavil and wife

ACQUIRED BY OWNER:

May 1963

ACREAGE:

Lots 36 & 41 through 45, Block 30

OPTION DATE:

June 10, 1966

OPTION PERIOD:

Ninety Days

ASSESSED:

\$4,500.00

APPRAISED:

\$12,000.00

OPTION PRICE:

\$13,000.00

FUND SOURCE:

General Construction Loan 1965, Item 32.5, Point Lookout State Park.

REMARKS:

This property is an interior holding at Point Lookout State Park and acquisition is necessary for full control and development of the Park. Acquisition has been approved by the Commission of Forests and Parks.

DEPARTMENT OF FORESTS AND PARKS

P-8-E Approval is requested to enter into condemnation proceedings to acquire the following property at POINT LOOKOUT STATE PARK:

OWNER:

Frederick J. Johnston

ACQUIRED:

1963

APPRAISED:

\$3,500.00

ASSESSED:

\$1,250.00

ACREAGE:

Lots 14-15, Block 12

Lots 16, 17 and 18, Block 30

Lots 7 and 8, Block 31

REMARKS:

The owner will not negotiate for the appraised price of this property. Mr. Johnston cannot be offered the 10 year rental plan inasmuch as there are no improvements to rent. This property is needed for full development of the park as it is an interior property. Acquisition has been approved by the Commission of Forests and Parks.

PROPERTY

Item P-8

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

P-8-F Approval is requested to enter into condemnation proceedings to acquire the following property at TUCKAHOE STATE PARK:

OWNER:	Franklin C. Gannon and Wife
ACREAGE:	230.590 acres
ACQUIRED:	July 31, 1964
ASSESSED:	\$25,135 for 329 acres
APPRAISED:	\$58,350
REMARKS:	The owner refuses to negotiate for the sale of this property which is within the "take lines" of Tuckahoe State Park. The Commission of Forests and Parks approves this condemnation.

P-8-G Approval is requested to enter into condemnation proceedings to acquire the following property at TUCKAHOE STATE PARK:

OWNER:	Elmer Austin Eaton and wife
ACREAGE:	74.104 acres
ACQUIRED:	August 1951
ASSESSED:	\$22,447 for 208 acres
APPRAISED:	\$25,750.00
REMARKS:	The owner refuses to negotiate for the sale of this property and inasmuch as it is within the "take lines" of Tuckahoe State Park, acquisition is necessary. The Commission of Forests and Parks approves this condemnation.

P-8-H Approval is requested to License Agreement granting to the Potomac Edison Company a license for a right-of-way within which they will construct electric distribution line over and across lands of the Green Ridge State Forest, Allegany County. In accordance with the directive of the Board of Public Works dated May 10, 1965, the following information is provided concerning this License Agreement request:

1. It is necessary to traverse State land.
2. Present use of land is timber production.
3. Proposed use is for a right of way for a distribution line, furnish power to local residents.
4. The proposed use will not serve the State.
5. It is for private use.
6.
 - a. Present appraised value of land is \$10.00 per acre.
 - b. The yearly rental for the use of the land is at least 6% of the value or cost of the land.
 - c. Timber will be damaged with a value of \$10.51.
 - d. In most cases there is no charge from private property owners for such rights of way.
7. Licensee shall repair all damage and upon completion of construction will spread lime and sow seed on the land covered by the permit.
8. The annual rental is \$25.00.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item P-8-I of his Agenda, dated July 12, 1966, as completely described in Item P-8-I of Exhibit page 127 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item since the option was not executed. The Board suggested that the Department of Forests and Parks submit additional information justifying the price, including a letter signed by the three appraisers showing their comparable sales and a breakdown showing how they arrived at the price

PROPERTY

Item P-8

DEPARTMENT OF FORESTS AND PARKS (Con't)

P-8-I. Reconsideration is requested of Item P-5-E of this Department's agenda of February 18, 1966. At the February meeting of the Board of Public Works action was deferred on the option and also action was further deferred at the March 14, 1966 meeting. At the April 19, 1966 meeting this option was turned down as it was believed the price was too high. Additional information is being furnished to the Board of Public Works at the July 12 meeting justifying this price, and it is requested that approval be granted to accept option for purchase of the following property for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

OPTIONOR:

ACQUIRED BY OWNER:

ACREAGE:

OPTION DATE:

OPTION PERIOD:

ASSESSED VALUE:

APPRAISED VALUE:

PRICE:

FUND SOURCE:

None

Bernard I. Grabowski, et ux

October 25, 1956

20.29 acres, more or less

January 19, 1966

90 days

\$2,655.00 (Land only) /

\$32,500.00

\$30,000.00

Item 26.5, General Construction Loan of 1965,
"Gunpowder River Valley Park System: Acquisition
of additional land . . ."

REMARKS:

This tract controls the upper segment of Dundee Creek, along with a brother's property. Acquisition of both will give full control of this waterfront area. Acquisition has been approved by the Gunpowder Advisory Committee and the Commission of Forests and Parks.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-8-J through P-9 of his Agenda, dated July 12, 1966, as completely described in Items P-8-J through P-9 of Exhibit pages 128 and 129 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 128 and 129.

PROPERTY

Item P-8

DEPARTMENT OF FORESTS AND PARKS (CON'T)

P-8-J Approval is requested for permission to accept Option for purchase of the following property for TUCKAHOE STATE PARK, with title transfer documents subject to the approval of the State Law Department.

OPTIONOR: Memorial Hospital at Easton, Md., Inc.
SPECIAL CONDITIONS: None
ACREAGE: 6 acres
ACQUIRED: June 1966 - see remarks
APPRAISED: \$900.00
ASSESSED: \$150.00
OPTION DATE: June 27, 1966
OPTION PERIOD: 90 days
OPTION PRICE: \$7,500.00
FUND SOURCE: Item 38.5, General Construction Loan of 1965,
"Tuckahoe Lake State Park: Acquisition of land"

REMARKS: While this property was appraised for \$900.00 the appraiser specifically stated that the appraisal did not include any valuation of the sand and gravel. At the request of the Department of Forests and Parks, the Caroline County Roads Board made borings in the area. These borings indicated an average depth of eight to nine feet. Over the six acres involved, this would indicate a total deposit of approximately 117,436 cubic yards. Using a price of ten cents per cubic yard, a value of \$11,743 for the sand and gravel is indicated. This material can be used by the Department in the construction of the proposed dam and other development of the area. This property has been owned by Mr. Howard Eley since 1949. Mr. Eley wanted to make a gift of the money he would receive from the sale of this land to the Easton Memorial Hospital. Mr. Eley's Attorney advised him to deed the property to the hospital and to have the option handled by the hospital. The price is the same as Mr. Eley had agreed to sign for the sale of this land. The Commission of Forests and Parks has approved this acquisition.

P-8-K Approval is requested for permission to accept Option for purchase of the following property for POINT LOOKOUT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Miss Marie E. Walcott
ACREAGE: Lots 4, 5, 20, 43, 44, Block 10
APPRAISED: \$9,200.00
ACQUIRED: June 1952
ASSESSED: \$3,265.00
OPTION DATE: June 27, 1966
OPTION PERIOD: Ninety Days
FUND SOURCE: Item 32.5, General Construction Loan of 1965,
"Point Lookout State Park: Acquisition of land
and improvements"

OPTION PRICE: \$9,000.00

REMARKS: This property is an interior holding at Point Lookout State Park. Acquisition is necessary for full control and development of this park. The Commission of Forests and Parks approves this acquisition.

PROPERTY

Item P-9

SPRINGFIELD STATE HOSPITAL

Reference is made to Item P-2 of this Department's agenda of December 13, 1965, Item P-6 of this Department's agenda of January 14, 1966 and Item P-2 of this Department's agenda of February 18, 1966. Permission is requested to enter into an Agreement with the Carroll County Sanitary Commission whereby the State would sell the 12" raw water line from the Patapsco River and the accompanying pumping station and intake structure to Carroll County for the sum of \$1.00. In return the County would agree to furnish at no cost to the State a supply of raw water to Springfield State Hospital, the amount of which would be equal to the average yearly amount of treated water used by the Hospital during the period 1956 to 1965 plus an additional 300,000 gallons per day (which is the amount of treated water that the State has agreed to sell to the Carroll County Sanitary Commission).

Should the Hospital require additional water, the County agrees that it would be furnished at the actual cost of supplying such water at a per gallon basis. However, an additional amount of water should prove unnecessary since the Agreement would require the County to furnish as much water from this one source as the Hospital had previously obtained from both of its sources (the south branch of the Patapsco and Finey Run).

The County would assume the cost of installing any valves or meters necessary for furnishing and/or measuring the water so furnished to the Hospital.

The Agreement would allow the County the right of ingress and egress over State property for the purpose of maintaining and servicing the 12" pipe line and pumping facilities.

The Agreement further provides that "Should the County fail to fulfill the requirements of raw water supply, the State shall have the right to assume absolute control over the maintenance and operation of the line to the extent that the requirements of the water supply of the State are satisfied". In the event the State should exercise this right, the Agreement provides that the County shall reimburse the State for any cost and/or expense incurred in assuming such maintenance, operation, rehabilitation or replacement.

Finally, the Agreement provides that if the County should purchase the 12" pipe line and pumping station, the State's obligation for payment of rental of a right of way from the B & O Railroad Company in the amount of \$132.00 would be assumed by the County.

The proposed draft of the Purchase Agreement has been reviewed by the State Department of Mental Hygiene and approved by them.

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